2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000178758

Entity Name: 408 HOLDING, LLC

Current Principal Place of Business:

21355 EAST DIXIE HIGHWAY, #117 AVENTURA, FL 33180

Current Mailing Address:

21355 EAST DIXIE HIGHWAY,#117 AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BIAGGI, VILMA 21355 EAST DIXIE HIGHWAY,#117 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBIAGGI, VILMAAddress21355 EAST DIXIE HIGHWAY, #117City-State-Zip:AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VILMA BIAGGI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 16, 2019 Secretary of State 8190054608CC

Certificate of Status Desired: No

Date