2023 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 Certificate of Status Desired: No

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

Date

FILED Jan 20, 2023

Secretary of State

0036211334CC

Authorized Person(s) Detail:

Title MGR

Name BIAGGI, VILMA

Address 21355 EAST DIXIE HIGHWAY, #117

City-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.

01/20/2023 SIGNATURE: VILMA BIAGGI