2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000126306

Entity Name: HOLISTIC HARDWARE, LLC

Current Principal Place of Business:

20807 BISCAYNE BLVD, #100 MIAMI. FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD, #100 MIAMI, FL 33180 US

FEI Number: 82-1847043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALCORP SOLUTIONS, LLC 3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021 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 Feb 09, 2018

Secretary of State

CC8455472751

Authorized Person(s) Detail:

Title AMBR Title

Name PELICOS, STEPHANIE Name WOLDENBERG, MAX

Address 20807 BISCAYNE BLVD, #100 Address 20807 BISCAYNE BLVD, #100

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI 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: STEPHANIE PELICOS

MEMBER

AMBR

02/09/2018