2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2018
Secretary of State
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Entity Name: THE ALLEN MORRIS COMPANY HOLDINGS, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE
121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MORRIS, WILLIAM A	Name	GIL, YAZMIN
Address	121 ALHAMBRA PLAZA, SUITE 1600	Address	121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	PINEIRO, ENRIQUE
Address	121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip:	CORAL GABLES FL 33134

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: YAZMIN GIL MGR 03/07/2018

Electronic Signature of Signing Authorized Person(s) Detail — Date