2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000090473

Entity Name: 11431 HOLDING LLC

Current Principal Place of Business:

11431 NW 82TH TERRACE DORAL, FL 33178

Current Mailing Address:

11431 NW 82TH TERRACE DORAL, FL 33178

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS 3901 NW 79TH AVE., SUITE 104 DORAL, FL 33166 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: EDUARDO GONZALEZ 05/01/2019

Electronic Signature of Registered Agent

Date

FILED May 01, 2019

Secretary of State

2703872452CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameALLIEGRO, EDMUNDONameCARDERERA, MARIA EAddress11431 NW 82TH TERRACEAddress11431 NW 82TH TERRACE

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: EDMUNDO ALLIEGRO

OFFICER

05/01/2019