## **2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000226161

Entity Name: MARCANA HOLDINGS, LLC

**Current Principal Place of Business:** 

20900 NORTHEAST 30TH AVENUE SUITE 800

MIAMI, FL 33179

**Current Mailing Address:** 

20900 NORTHEAST 30TH AVENUE SUITE 800 MIAMI, FL 33179 US

WII/ WIII, 1 E 00170 00

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

SARFATI CORPORATE LAW, P.A. 18851 NE 29TH AVENUE SUITE 700 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 Mar 15, 2021

**Secretary of State** 

0154593445CC

## Authorized Person(s) Detail:

Title MGR

Name ORTIZ, SAUL

Address 20900 NORTHEAST 30TH AVENUE,

SUITE 800

City-State-Zip: MIAMI FL 33179

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: SAUL ORTIZ CEO 03/15/2021