

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000269312

Entity Name: 904 CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

12445 SW 89 AVENUE
MIAMI, FL 33176

Current Mailing Address:

12445 SW 89 AVENUE
MIAMI, FL 33176

FEI Number: 83-2713797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GLOBALVEST GROUP, LLC
9990 SW 77 AVENUE
SUITE 303
MIAMI, FL 33156 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 | MGRM | Title | MGRM |
| Name | RODRIGUEZ, MARTA L | Name | RODRIGUEZ, CARLOS M |
| Address | 12445 SW 89 AVENUE | Address | 12445 SW 89 AVENUE |
| City-State-Zip: | MIAMI FL 33176 | City-State-Zip: | MIAMI FL 33176 |
| | | | |
| Title | MGRM | | |
| Name | DE TROYBAN RODRIGUEZ, GISELLE | | |
| Address | 12445 SW 89 AVENUE | | |
| City-State-Zip: | MIAMI FL 33176 | | |

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: GISELLE DE TROYBAN RODRIGUEZ

MGRM

09/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date