## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000181789

Entity Name: JAMES L. CASE HOLDINGS, LLC

**Current Principal Place of Business:** 

C/O JAMES L. CASE ADMIN TRUST 2810 EAST OAKLAND PARK BLVD. SUITE 102 FORT LAUDERDALE, FL 33306

**Current Mailing Address:** 

C/O JAMESL. CASE ADMIN TRUST 2810 EAST OAKLAND PARK BLVD. SUITE 102 FORT LAUDERDALE, FL 33306 US

FEI Number: 84-3310871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEALY, CHARLOTTE A 4400 N. FEDERAL HIGHWAY SUITE 210-22 BOCA RATON, FL 33431 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: CHARLOTTE A. HEALY 03/16/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KAREN BLOCK, CO-TR OF THE Name FELIPE UGHINI DESOUZA, CO-TR OF

JAMES L. CASE ADMINISTRATIVE THE JAMES L. CASE

TRUST EST. 10/27/19 UAD 7/21/04 ADMINISTRATIVE TRUST EST.
AME 9/26/19 10/27/19 UAD 7/21/04 AME 9/26/19

Address C/O JAMES L. CASE ADMIN TRUST Address C/O JAMES L. CASE ADMIN TRUST

2810 EAST OAKLAND PARK BLVD. 2810 EAST OAKLAND PARK BLVD.

SUITE 102 SUITE 102

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title PRESIDENT Title SECRETARY

Name DESOUZA, FELIPE UGHINI Name BLOCK, KAREN

Address C/O JAMES L. CASE ADMIN TRUST Address C/O JAMES L. CASE ADMIN TRUST

2810 EAST OAKLAND PARK BLVD. 2810 EAST OAKLAND PARK BLVD.

SUITE 102 SUITE 102

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

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: KAREN BLOCK SECRETARY 03/16/2022

FILED Mar 16, 2022

**Secretary of State** 

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