

2023 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

03/01/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KAREN BLOCK, CO-TR OF THE
JAMES L. CASE ADMINISTRATIVE
TRUST EST. 10/27/19 UAD 7/21/04 AME
9/26/19
Address C/O JAMES L. CASE ADMIN TRUST
2810 EAST OAKLAND PARK BLVD.
SUITE 102
City-State-Zip: FORT LAUDERDALE FL 33306

Title PRESIDENT
Name DESOUZA, FELIPE UGHINI
Address C/O JAMES L. CASE ADMIN TRUST
2810 EAST OAKLAND PARK BLVD.
SUITE 102
City-State-Zip: FORT LAUDERDALE FL 33306

Title MGRM
Name FELIPE UGHINI DESOUZA, CO-TR OF
THE JAMES L. CASE ADMINISTRATIVE
TRUST EST. 10/27/19 UAD 7/21/04 AME
9/26/19
Address C/O JAMES L. CASE ADMIN TRUST
2810 EAST OAKLAND PARK BLVD.
SUITE 102
City-State-Zip: FORT LAUDERDALE FL 33306

Title SECRETARY
Name BLOCK, KAREN
Address C/O JAMES L. CASE ADMIN TRUST
2810 EAST OAKLAND PARK BLVD.
SUITE 102
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

03/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date