2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000206329

Entity Name: 1964 HOLDINGS LLC

Current Principal Place of Business:

3 GUILLARD COURT PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3 GUILLARD COURT PALM BEACH GARDENS, FL 33418 US

FEI Number: 84-3960849

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ. 11042 PARADELA STREET CORAL GABLES, 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 DAVID GARBARINO, KIM

 Address
 3 GUILLARD COURT

 City-State-Zip:
 PALM BEACH GARDENS FL 33418

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: KIM DAVID GARBARINO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/27/2021 Date

FILED Jan 27, 2021 Secretary of State 5875043863CC

Certificate of Status Desired: No

Date