2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000206386

Entity Name: ALLACE HOLDINGS LLC

Current Principal Place of Business:

2600 S. DOUGLAS RD., STE. 913 CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD., STE. 913 CORAL GABLES, FL 33134 US

FEI Number: 98-1431145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S. DOUGLAS RD., STE. 913 CORAL GABLES, FL 33134 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 Feb 13, 2020

Secretary of State

4863269283CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameFERNANDO HERRERA, JOSENameCALERO, MARIA EAddress7250 SW 54 CT.Address7250 SW 54 CT.

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

Title MGR Title MGR

Name HERRERA CALERO, ANA MARIA Name HERRERA CALERO, ANDRES

FERNANDO

Address 7250 SW 54 CT. Address 7250 SW 54 CT.

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

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: HERRERA CALERO, ANA MARIA

MGR

02/13/2020