

2021 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

Authorized Person(s) Detail :

Title	MGR
Name	CALERO, MARIA E
Address	2600 S. DOUGLAS RD., STE. 913
City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	HERRERA, ANA M
Address	2600 S. DOUGLAS RD., STE. 913
City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	HERRERA, ANDRES F
Address	2600 S. DOUGLAS RD., STE. 913
City-State-Zip:	CORAL GABLES FL 33134

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 ANA M

MGR

01/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date