

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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 7250 SW 54 CT.
City-State-Zip: CORAL GABLES FL 33143

Title MGR
Name HERRERA CALERO, ANA MARIA
Address 7250 SW 54 CT.
City-State-Zip: CORAL GABLES FL 33143

Title MGR
Name HERRERA CALERO, ANDRES
FERNANDO
Address 7250 SW 54 CT.
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: ANA MARIA HERRERA CALERO

MGR

07/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date