## **2022 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 01, 2022

**Secretary of State** 

1576576385CC

Authorized Person(s) Detail:

Title MGR Title

Name CALERO, MARIA E Name HERRERA, ANA M

Address 2600 S. DOUGLAS RD., STE. 913 Address 2600 S. DOUGLAS RD., STE. 913

City-State-Zip: CORAL GABLES FL 33134 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

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

MGR

02/01/2022