2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000136481

Entity Name: THIRD GEN HOLDINGS LLC

Current Principal Place of Business:

2113 NW 135TH AVE MIAMI, FL 33182

Current Mailing Address:

2113 NW 135TH AVE MIAMI, FL 33182 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABARCA, RAUL 2113 NW 135TH AVE MIAMI, FL 33182 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2021

Secretary of State

2551658806CC

Authorized Person(s) Detail:

Title MGR Title

 Name
 LABARCA, RAUL
 Name
 LOPEZ, BENITO

 Address
 2113 NW 135TH AVE
 Address
 2113 NW 135TH AVE

 City-State-Zip:
 MIAMI FL 33182
 City-State-Zip:
 MIAMI FL 33182

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RAUL LABARCA

01/13/2021

Date