2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000169951

Entity Name: POUND CAKE HOLDINGS LLC

Current Principal Place of Business:

ONE ALHAMBRA PLAZA FLOOR PH CORAL GABLES, FL 33134

Current Mailing Address:

ONE ALHAMBRA PLAZA FLOOR PH CORAL GABLES, FL 33134 US

FEI Number: 85-1654588

Name and Address of Current Registered Agent:

PIMENTEL, JOHAN ONE ALHAMBRA PLAZA FLOOR PH 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

Authorized Person(s) Detail :			
Title	MGR, COO	Title	CEO, PRESIDENT
Name	ROSSI, JOHAN	Name	GONZALEZ, ANTONIO
Address	ONE ALHAMBRA PLAZA FLOOR PH	Address	ONE ALHAMBRA PLAZA FLOOR PH
City-State-Zip:	CORAL GABLES FL 33134	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

SIGNATURE: JOHAN ROSSI

COO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Oct 18, 2023 Secretary of State 1069411387CC

Certificate of Status Desired: No

Date

Date