2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000363991

Entity Name: FUTURA CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

21500 BISCAYNE BLVD, SUITE 600 AVENTURA, FL 33180

Current Mailing Address:

21500 BISCAYNE BLVD, SUITE 600 AVENTURA, FL 33180 US

FEI Number: 85-4215067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC 4651 SHERIDAN STREET, SUITE 355 HOLLYWOOD, FL 33021 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 Mar 04, 2024

Secretary of State

0160472392CC

Authorized Person(s) Detail:

SIGNATURE: JACK MINSKI

Title MGR Title

Name JOSE MINSKI Name JACK MINSKI

Address 21500 BISCAYNE BLVD, SUITE 600 Address 21500 BISCAYNE BLVD, SUITE 600

MGR

MANAGER

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Authorized Person(s) Detail

03/04/2024 Date