

2024 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L21000053222

Entity Name: FORTY 41 HOLDINGS, LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD STE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD STE 1201
CORAL GABLES, FL 33134 US

FEI Number: 86-2039862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VADILLO, MANNY
1600 PONCE DE LEON BLVD STE 1201
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: MANNY VADILLO

02/06/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name FCM INVESTMENT GROUP, LLC
Address 1600 PONCE DE LEON BLVD STE
1201
City-State-Zip: CORAL GABLES FL 33134

Title MBR
Name AP PARDO HOLDINGS, LTD
Address 1600 PONCE DE LEON BLVD STE
1201
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: FAUSTO CALLAVA

MGR

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date