## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000329145

Entity Name: RIDGE HOLDCO, LLC

**Current Principal Place of Business:** 

3987 HAMPSTEAD-MEXICO ROAD HAMPSTEAD, MD 21074

**Current Mailing Address:** 

3000 TAFT STREET HOLLYWOOD. FL 33021 US

FEI Number: 87-1755561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W 825 BRICKELL BAY DRIVE - STE. 1644 MIAMI, FL 33131 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** Apr 27, 2023

**Secretary of State** 

3862467641CC

Authorized Person(s) Detail:

Title MGR Title MGR

TRACEY, DAVID Name Name HIGHTOWER, CLARENCE V. III Address 12827 EAST IMPERIAL HIGHWAY Address 3987 HAMPSTEAD-MEXICO ROAD City-State-Zip: SANTA FE SPRINGS CA 90670 HAMPSTEAD MD 21074 City-State-Zip:

Title **SECRETARY** Title MGR, TREASURER

Name LETENDRE, ELIZABETH R Name MACAU, CARLOS L. JR.

Address 3000 TAFT STREET Address 3000 TAFT STREET

HOLLYWOOD FL 33021 City-State-Zip: City-State-Zip: HOLLYWOOD FL 33021

ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY

Name MACHADO, VIVIAN Name MARTINEZ, JULISSA P

Address 825 BRICKELL BAY DR. 3000 TAFT STREET Address

STE 1644

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: MIAMI FL 33131

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: CARLOS L. MACAU, JR.

TREASURER

04/27/2023