2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000308350

Entity Name: 2040 NE 163RD HOLDINGS, LLC

Current Principal Place of Business:

1450 SW 22ND STREET, SUITE #9 MIAMI. FL 33145

Current Mailing Address:

1450 SW 22ND STREET, SUITE #9 MIAMI, FL 33145 US

FEI Number: 88-4122925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERRA REGISTERED AGENTS, LLC 2601 S BAYSHORE DRIVE 18TH FLOOR COCONUT GROVE, FL 33133 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 Feb 29, 2024

Secretary of State

4216816001CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HUMBERTO RAMIREZ Name GERMAN OSORIO

Address 1450 SW 22ND STREET, SUITE #9 Address 16500 COLLINS AVENUE- APT 656
City-State-Zip: MIAMI FL 33145 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: HUMBERTO RAMIREZ

MANAGER

02/29/2024