2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003526

Entity Name: PERPETUITIES TRUST HOLDINGS, LLC

Current Principal Place of Business:

4500 PGA BLVD., STE 207

PALM BEACH GARDENS. FL 33418

Current Mailing Address:

4500 PGA BLVD., STE 207

PALM BEACH GARDENS. FL 33418

FEI Number: 52-2191408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP 4500 PGA BLVD., STE 207 PALM BEACH GARDENS, FL 33418 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: PHILLIP BRANDT 04/03/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name GALUI, JUDITH M Name STEPHANOS, DIANE

Address 4500 PGA BLVD., STE 207 Address 4500 PGA BLVD., STE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR Title MGR

Name DIVOSTA, CATHY Name DIVOSTA, GUY

Address 4500 PGA BLVD., STE 207 Address 4500 PGA BLVD., STE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title AR

Name BRANDT, PHILLIP

Address 4500 PGA BLVD., STE 207

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

MGR

SIGNATURE: DIANE STEPHANOS

Electronic Signature of Signing Authorized Person(s) Detail

04/03/2019

Date

FILED Apr 03, 2019

Secretary of State

9807856773CC

Date