

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400002204

Entity Name: R E HOLDCO LLC

Current Principal Place of Business:

100 JIM MORAN
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN
DEERFIELD BEACH, FL 33442 US

FEI Number: 46-5177448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 08, 2019
Secretary of State
9136417089CC

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

Authorized Person(s) Detail :

Title MEMBER
Name WORLD OMNI FINANCIAL CORP.
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR, PRESIDENT
Name CHAIT, DANIEL M
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name BURNS, BRENT D
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name GEBHARD, ERIC M
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name BROWDY, ALAN J
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name SHEPTAK, PETER J
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

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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: KIMBERLY M MAGNER

VICE PRESIDENT,
CORPORATE TAXES

04/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title CFO
Name VENEZIA , JOSEPH
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. TREASURER
Name VIRTUE , RONALD J
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL &
SECRETARY
Name HALL, ANDRE L
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. TREASURER
Name ARGERSINGER , H. SCOTT
Address 100 JIM MORAN
City-State-Zip: DEERFIELD BEACH FL 33442