2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000008566

Entity Name: EARTH PROPERTY HOLDINGS LLC

Current Principal Place of Business:

420 ROYAL PALM WAY STE 100 PALM BEACH. FL 33480

Current Mailing Address:

420 ROYAL PALM WAY STE 100 PALM BEACH, FL 33480

FEI Number: 83-2306451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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.

D

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

4503413401CC

Authorized Person(s) Detail:

Title D Title

Name MONSEF, ALEXANDER Name PASCHALL, THOMAS

Address 12021 WILSHIRE BLVD #862 Address 12021 WILSHIRE BLVD #862

City-State-Zip: LOS ANGELES CA 90025 City-State-Zip: LOS ANGELES CA 90025

Title D

Name BOLIN, KEVIN

Address 420 ROYAL PALM WAY STE 100

City-State-Zip: PALM BEACH FL 33480

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: KEVIN BOLIN DIRECTOR 04/30/2021