

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035354

Entity Name: LITTLE RIVER LAND HOLDINGS, INC.

Current Principal Place of Business:

7250 N.E. FOURTH AVENUE
MIAMI, FL 33138

Current Mailing Address:

7250 N.E. FOURTH AVENUE
MIAMI, FL 33138

FEI Number: 47-3768804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & ASSOCIATES, P.A.
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 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: JORGE PIEDRA

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BORJA, CARLOS
Address 7250 N.E. FOURTH AVENUE
City-State-Zip: MIAMI FL 33138

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BORJA

MANAGER

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date