

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111841

Entity Name: AGAVE HOLDINGS LLC

Current Principal Place of Business:

1370 WASHINGTON AVE
302
MIAMI BEACH, FL 33139

Current Mailing Address:

1370 WASHINGTON AVE
302
MIAMI BEACH, FL 33139 US

FEI Number: 26-4037622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLICCIOTTI, FABRIZIO D
1515 EUCLID AVE
OFFICE
MIAMI BEACH, FL 33139 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: FABRIZIO PELLICCIOTTI

02/15/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FERRARI, CARLO
Address 1521 ALTON ROAD PMB 380 C/O JAS
C LLC
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name FERRARI, GIULIO
Address 1521 ALTON ROAD PMB 380 C/O JAS
C LLC
City-State-Zip: MIAMI BEACH FL 33139

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: CARLO FERRARI

MANAGER

02/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date