2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105546

Entity Name: PASSION HOLDINGS, LLC

Current Principal Place of Business:

8521 SW 93 CT. MIAMI, FL 33173

Current Mailing Address:

2184 NW 89 PLACE DORAL, FL 33172 US

FEI Number: 26-3709576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY, ALTER M 8114 SW 82 CT. MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2019

Secretary of State

8255148546CC

Authorized Person(s) Detail:

Title MGRM Title MEMB

NameDE ARMAS, REINALDO DNameALTER, JEFFREY MAddress2184 NW 89 PLACEAddress8114 SW 82 CT.City-State-Zip:DORAL FL 33172City-State-Zip: MIAMI FL 33143

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: REINALDO DE ARMAS

MGRM

04/11/2019