2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105546

Entity Name: PASSION HOLDINGS, LLC

Current Principal Place of Business:

9400 SW 80TH AVE MIAMI, FL 33156

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 Feb 26, 2020

Secretary of State

2357052986CC

Authorized Person(s) Detail:

Title MGRM Title MEMB

NameDE ARMAS, REINALDO DNameALTER, JEFFREY MAddress9400 SW 80TH AVEAddress8114 SW 82 CT.City-State-Zip:MIAMI FL 33156City-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

MGR

02/26/2020