

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105546

Entity Name: PASSION HOLDINGS, LLC

Current Principal Place of Business:

12570 SW 72 STREET
MIAMI, FL 33183

Current Mailing Address:

12570 SW 72 STREET
MIAMI, FL 33183 US

FEI Number: 26-3709576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY, ALTER M
11040 SW 62 TERR
MIAMI, FL 33173 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

Authorized Person(s) Detail :

Title MGRM
Name DE ARMAS, REINALDO D
Address 12570 SW 72 TERR
City-State-Zip: MIAMI FL 33183

Title MEMB
Name ALTER, JEFFREY M
Address 11040 SW 62 TERR
City-State-Zip: MIAMI FL 33173

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

MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date