

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078425

**Entity Name:** CNB RE HOLDINGS, LLC

**Current Principal Place of Business:**

C/O CITY NATIONAL BANK OF FLORIDA  
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR  
MIAMI, FL 33131

**FILED**  
**Feb 22, 2021**  
**Secretary of State**  
**3260102149CC**

**Current Mailing Address:**

C/O CITY NATIONAL BANK OF FLORIDA  
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR  
MIAMI, FL 33131 US

**FEI Number:** 45-2716892

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CARBALLO, MARIO  
ATTN:LEGAL DEPARTMENT  
100 SE 2ND STREET 16TH FLOOR  
MIAMI, FL 33131 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:** MARIO CARBALLO

02/22/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           GMS  
Name           CARBALLO, MARIO  
Address        C/O CITY NATIONAL BANK OF  
                  FLORIDA  
                  ATTN: LEGAL DEPARTMENT 100 SE  
                  2ND STREET, 13TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title           GMS  
Name           KANE, MCHENRY  
Address        C/O CITY NATIONAL BANK OF  
                  FLORIDA  
                  ATTN: LEGAL DEPARTMENT 100 SE  
                  2ND STREET, 13TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title           GM  
Name           GONZALEZ, JORGE  
Address        C/O CITY NATIONAL BANK OF  
                  FLORIDA  
                  ATTN: LEGAL DEPARTMENT 100 SE  
                  2ND STREET, 13TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title           GM  
Name           HANSON, SUSAN  
Address        C/O CITY NATIONAL BANK OF  
                  FLORIDA  
                  ATTN: LEGAL DEPARTMENT 100 SE  
                  2ND STREET, 13TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title           GM  
Name           JAIME, MARITZA  
Address        C/O CITY NATIONAL BANK OF  
                  FLORIDA  
                  ATTN: LEGAL DEPARTMENT 100 SE  
                  2ND STREET, 13TH FLOOR  
City-State-Zip: MIAMI FL 33131

*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:** MARIO CARBALLO

GMS

02/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date