

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056236

Entity Name: THE CANADA HOLDING GROUP, LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL 33146 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, P.L.
1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL 33146 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 MGR
Name RODRIGUEZ, HUMBERTO L
Address 1550 MADRUGA AVENUE
SUITE 110
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name GONZALEZ, JAVIER L
Address 1550 MADRUGA AVENUE
SUITE 110
City-State-Zip: CORAL GABLES FL 33146

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: HUMBERTO L. RODRIGUEZ

MANAGER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date