2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000041010

Entity Name: TRIBECA HOLDINGS, LLC

Current Principal Place of Business:

2803 GULF TO BAY BLVD SUITE 408 CLEARWATER, FL 33759

Current Mailing Address:

2803 GULF TO BAY BLVD SUITE 408 CLEARWATER, FL 33759 US

FEI Number: 46-2314075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RE CAPITAL MANAGEMENT LLC 2803 GULF TO BAY BLVD SUITE 408 CLEARWATER, FL 33759 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 04, 2019

Secretary of State

9830522754CC

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name REDSTONE CAPITAL LLC

Address 2803 GULF TO BAY BLVD, SUITE 408

City-State-Zip: CLEARWATER FL 33759

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: ROBERT M KILGO AR 04/04/2019