2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000140774

Entity Name: 1996 REAL ESTATE HOLDING US, LLC

FILED Apr 26, 2019 Secretary of State 7391241996CC

Current Principal Place of Business:

8173 NW 74 AVENUE MIAMI. FL 33166

Current Mailing Address:

8173 NW 74 AVENUE MIAMI, FL 33166 US

FEI Number: 90-1033383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINGRONE, ALBERTO J DIRECTOR 8173 NW 74TH. AVE MEDLEY, FL 33166 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: ALBERTO J.MINGRONE 04/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE Title MGR

NameALBERTO J.MINGRONEName1996 REAL ESTATE HOLDINGAddress8173 NW 74 AVENUEAddressRICARDO ARIAS ST. -ADVANCED

BLDG

City-State-Zip: MIAMI FL 33166

City-State-Zip: PANAMA XX 01310 PM

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.

Electronic Signature of Signing Authorized Person(s) Detail