

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000176560

**Entity Name:** QUINTESSENTIAL HOLDINGS LLC

**Current Principal Place of Business:**

3490 NW 2ND AVE  
SECOND FLOOR  
MIAMI, FL 33127

**FILED**  
**Feb 19, 2020**  
**Secretary of State**  
**1157325310CC**

**Current Mailing Address:**

1100 BISCAYNE BLVD  
UNIT 2901  
MIAMI , FL 33132 US

**FEI Number: 46-4383853**

**Certificate of Status Desired: No**

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

RODRIGUEZ, CARLOS A  
1100 BISCAYNE BLVD  
UNIT 2901  
MIAMI, FL 33132 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            PRESIDENT  
Name            RODRIGUEZ, CARLOS A  
Address        1100 BISCAYNE BLVD  
                  UNIT 2901  
City-State-Zip: MIAMI FL 33132

Title            DIRECTOR  
Name            POVEDA, MARIA A  
Address        1100 BISCAYNE BLVD  
                  UNIT 2901  
City-State-Zip: MIAMI FL 33132

Title            DIRECTOR  
Name            CORDOVA, DAVID F  
Address        1100 BISCAYNE BLVD  
                  UNIT 2901  
City-State-Zip: MIAMI FL 33132

*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: CARLOS A RODRIGUEZ**

**PRESIDENT**

**02/19/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date