2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153833

Entity Name: 2839 ESMERALDA HOLDINGS, LLC

Current Principal Place of Business:

145 HAIST AVE. UNIT 8 VAUGHAN, ON L4L5V1

Current Mailing Address:

145 HAIST AVE. UNIT 8 VAUGHAN, ON L4L5V1 CA

FEI Number: 81-0991897

Name and Address of Current Registered Agent:

VILLAVECES, JUAN C 240 S PINEAPPLE AVE 10TH FLOOR SARASOTA, FL 34236 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: JUAN VILLAVECES

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitlePRESIDENTNameGENOVA, JOSEPH PAddress145 HAIST AVE.
UNIT 8City-State-Zip:VAUGHAN L4L5V1

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.

PRESIDENT

SIGNATURE: JOSEPH P GENOVA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2020 Secretary of State 9523992828CC

Certificate of Status Desired: No

01/29/2020

Date

01/29/2020 Date