2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000195564

Entity Name: 642 HOLDINGS, LLC

Current Principal Place of Business:

925 N F ST

LAKE WORTH, FL 33460

Current Mailing Address:

10685-B HAZELHURST DR, #21279 HOUSTON, TX 77043 US

FEI Number: 81-4232431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: SAIYIN LO 01/04/2020

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2020

Secretary of State

0369841044CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title

Name LO, SAIYIN

SIGNATURE: SAIYIN LO

Address 10685-B HAZELHURST DR, #21279

City-State-Zip: HOUSTON TX 77043

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.

01/04/2020

(OWNER)

AUTHORIZED MEMBER