2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000195564

Entity Name: 642 HOLDINGS, LLC

Current Principal Place of Business:

17888 67TH COURT NORTH LOXAHATCHEE. FL 33470

Current Mailing Address:

17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 01/02/2018

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2018

Secretary of State

CC0243925812

Authorized Person(s) Detail:

TitlePRESIDENTTitleMANAGERNameLO, SAIYINNameHO, WING YEE

Address 17888 67TH COURT NORTH Address 17888 67TH COURT NORTH

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

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: SAIYIN LO PRESIDENT 01/02/2018