

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000018411

**Entity Name:** 127 REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

5530 PGA BLVD.  
STE 201  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

5530 PGA BLVD.  
STE 201  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 81-5190788

**Certificate of Status Desired:** No

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

FERRETTI, DANIEL J  
5530 PGA BLVD.  
STE 201  
PALM BEACH GARDENS, FL 33418 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            AMBR  
Name            FERRETTI, DANIEL J  
Address        5530 PGA BLVD.  
                  STE 201  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            AMBR  
Name            MARINO, MARK D  
Address        5530 PGA BLVD.  
                  STE 201  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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:** DANIEL FERRETTI

AMBR

01/24/2024

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

\_\_\_\_\_  
Date