2019 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

FILED Jan 31, 2019

Secretary of State

9238152622CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameFERRETTI, DANIEL JNameMARINO, MARK DAddress5530 PGA BLVD.Address5530 PGA BLVD.

STE 201 STE 201

City-State-Zip: PALM BEACH GARDENS FL 33418 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.