

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000036545

Entity Name: 2914 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 L4L 5V1 CA

FEI Number: 81-5413570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVA, JOSEPH P
7031 BAYSIDE DRIVE
LONGBOAT KEY, FL 34228 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: JOSEPH P GENOVA

02/17/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name GENOVA, JOSEPH P
Address 145 HAIST AVE.
 UNIT 8
City-State-Zip: VAUGHAN L4L 5V1

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: JOSEPH P GENOVA

PRESIDENT

02/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date