

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000250166

Entity Name: 1001 PRIVE HOLDINGS, LLC

Current Principal Place of Business:

5500 ISLAND ESTATES DRIVE, UNIT 1001N
UNIT 1001N
AVENTURA, FL 33160

Current Mailing Address:

5500 ISLAND ESTATES DR, UNIT 1001N
AVENTURA, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS ESQ
145 ALMERIA AVE
CORAL GABLES, FL 33134 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: J. LUIS QUINTANA ESQ

02/01/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PRIVE MANAGEMENT, LLC, A
DELAWARE LLC
Address 5500 ISLAND ESTATES DR, UNIT
1001N
City-State-Zip: AVENTURA FL 33160

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: J. LUIS QUINTANA

REGISTERED AGENT

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date