2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000001037

Entity Name: 8540 HOLDINGS, LLC.

Current Principal Place of Business:

15658 SW 98 TERR MIAMI, FL 33196

Current Mailing Address:

15658 SW 98 TERR MIAMI, FL 33196

FEI Number: 82-4152574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABESADA, PETER R ESQ 3676 SW 2ND ST MIAMI, FL 33135 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 Apr 03, 2019

Secretary of State

6993123070CC

Authorized Person(s) Detail:

Title MGR Title MGRM

 Name
 HERRERA, JAVIER J
 Name
 HERRERA, CECILIA

 Address
 15658 SW 98 TERR
 Address
 15658 SW 98 TERR

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip: MIAMI FL 33196

Title AMBR

Name HERRERA, CHRISTOPHER L JR

Address 15658 SW 98 TERR
City-State-Zip: MIAMI FL 33196

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: CECILIA HERRERA

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/03/2019

Date