

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000078704

Entity Name: CAPTIVA HOLDINGS, LLC

Current Principal Place of Business:

1633 PERWINKLE WAY
SUITE A
SANIBEL, FL 33957

Current Mailing Address:

31 WEST 21ST STREET
APT 6
NEW YORK, NY 10010

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'HALLORAN & SIMMONS, PLLC
2080 MCGREGOR BLVD
SUITE 300
FORT MYERS, FL 33901 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: AUGUSTIN G. SIMMONS, ESQ.

04/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name VINCE, ROBIN
Address 31 WEST 21ST STREET, APT 6
City-State-Zip: NEW YORK NY 10010

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: ROBIN VINCE

AMBR

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date