2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000090736

Entity Name: RANKENSTEIN HOLDINGS LLC

Current Principal Place of Business:

2880 W OAKLAND PARK BLVD SUITE 225C OAKLAND PARK, FL 33311 FILED Mar 09, 2020 Secretary of State 0403324293CC

Current Mailing Address:

2880 W OAKLAND PARK BLVD SUITE 225C OAKLAND PARK, FL 33311 US

FEI Number: 61-1931093 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N. ROCKY POINT DR STE 150A TAMPA, FL 33607 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

Authorized Person(s) Detail:

Title MGR

Name BERTOSSA, RICHARD

Address 2880 W OAKLAND PARK BLVD

SUITE 225C

SIGNATURE: BERTOSSA, RICHARD

City-State-Zip: OAKLAND PARK FL 33311

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/09/2020