2023 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 01, 2023
Secretary of State
1674424345CC

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:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: TOM GLOVER 03/01/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name BERENTZEN, CORNELIUS BERNHARD

JOHANNES

Address KASTELORIZOU STREET 3

FLAT 202

City-State-Zip: PYLA 7081

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: BERENTZEN , CORNELIUS BERNHARD JOHANNES

03/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date