2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000124543

Entity Name: 940 REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

3676 SW 2ND ST MIAMI, FL 33135

Current Mailing Address:

3676 SW 2ND ST MIAMI, FL 33135

FEI Number: APPLIED FOR 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 Feb 13, 2024

Secretary of State

5057504278CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameABESADA, PETER RNameABESADA, MARIA MAddress3676 SW 2ND STAddress3676 SW 2ND STCity-State-Zip:MIAMI FL 33135City-State-Zip:MIAMI FL 33135

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: PETER R ABESADA

MGR

02/13/2024