2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000071798

Entity Name: ELIAS CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD SUITE 104

MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL 33014 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM, PLLC 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL 33014 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 03, 2022

Secretary of State

8350114474CC

Authorized Person(s) Detail:

Title MGR

Name ELIAS III, L. ROBERT

Address 15500 NEW BARN ROAD, SUITE 104

City-State-Zip: MIAMI LAKES FL 33014

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: ELIAS III , L. ROBERT MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/03/2022

Date