

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000067612

Entity Name: FORTY 90 HOLDINGS, LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
1201
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD
1201
CORAL GABLES, FL 33134 US

FEI Number: 86-2157492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAVA, FAUSTO
2020 PONCE DE LEON BLVD., SUITE 1103
CORAL GABLES, FL 33134 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: FAUSTO E. CALLAVA

04/28/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FCM INVESTMENT GROUP, LLC
Address 2020 PONCE DE LEON BLVD., SUITE 1103
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name AP PARDO HOLDINGS, LTD
Address 2020 PONCE DE LEON BLVD., SUITE 1103
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name MALAVENDA, JORGE ALEXANDER
Address 1600 PONCE DE LEON BLVD 1201
City-State-Zip: CORAL GABLES FL 33134

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: ANTONIO PARDO

MANAGER

04/28/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date