2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002277

Entity Name: SECTION 31 HOLDINGS LLC

Current Principal Place of Business:

2855 LE JEUNE RD 4TH FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

2855 LE JEUNE RD 4TH FLOOR CORAL GABLES, FL 33134 US

FEI Number: 46-4847250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 2855 LE JEUNE RD 4TH FLOOR 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: KOLLEEN O.P. COBB 04/25/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

City-State-Zip:

Title VP, ASST. SECRETARY Title VF

NameMARTINEZ, MARGARITA M.NameSIGNORELLO, VINCENTAddress2855 LE JEUNE RD - 4TH FLOORAddress2855 LE JEUNE RD

4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title VP Title VP, SECRETARY

 Name
 MARCUS, DANIEL
 Name
 COBB, KOLLEEN O.P.

 Address
 2855 LE JEUNE RD
 Address
 2855 LE JEUNE RD

4TH FLOOR Address 2855 LE JEUN

CORAL GABLES FL 33134 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

Title VP, TREASURER Title VP

Name GODOY, JUAN Name SNYDER, MARSHALL BRUCE

Address 2855 LE JEUNE RD

4TH FLOOR Address 2855 LE JEUNE RD 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

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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: KOLLEEN O.P. COBB

VICE PRESIDENT

04/25/2017

FILED Apr 25, 2017

Secretary of State

CC1809991977