2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003654

Entity Name: DIRT HOLDINGS, LLC

Current Principal Place of Business:

232 5TH STREET
MIAMI BEACH. FL 33139

FILED Apr 30, 2019 Secretary of State 4995029609CC

Current Mailing Address:

232 5TH STREET

MIAMI BEACH, FL 33139 US

FEI Number: 35-2524703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVER SPOON SOLUTIONS 888 BISCAYNE BLVD SUITE 505 MIAMI, FL 33132 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: JULIAN PRESTON 04/30/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title F

Name LA TULIPPE, JEFFREY
Address 232 5TH STREET

City-State-Zip: MIAMI BEACH FL 33139

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.

Date