

2016 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

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:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FL
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title P
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.

SIGNATURE: JEFFREY LATULIPPE

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date