

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000015619

Entity Name: 123096 HOLDINGS LLC

Current Principal Place of Business:

1760 NW 62ND STREET, SUITE D
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1760 NW 62ND STREET, SUITE D
FORT LAUDERDALE, FL 33309 US

FEI Number: 47-0882650

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CLAHOUN ST. SUITE 4
TALLAHASSEE, FL 32301 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 MBR
Name JEFFREY F. MEYER
Address 1760 NW 62ND STREET, SUITE D
City-State-Zip: FORT LAUDERDALE FL 33401

Title MGR
Name G.B. DEMARTINI, III, JAMES
Address 1760 NW 62ND STREET, SUITE D
City-State-Zip: FORT LAUDERDALE FL 33401

Title MGR
Name TECHEL, ERIC
Address 1760 NW 62ND STREET, SUITE D
City-State-Zip: FORT LAUDERDALE FL 33401

Title MGR
Name VAN DE SANDE, BRET
Address 1760 NW 62ND STREET, SUITE D
City-State-Zip: FORT LAUDERDALE FL 33401

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: CLAUDIA SILVA-MORENO

ACCOUNTING MANAGER 04/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date