2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052727

Entity Name: SUNNY ISLES LUXURY VENTURES, INC.

Current Principal Place of Business:

18001 COLLINS AVE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1063548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REIMER, DAVID H 18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 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: DAVID REIMER 03/08/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

DEZER, GIL Name Name DEZERTZOV, ESTEE

18101 COLLINS AVENUE 31ST FLOOR Address 89 FIFTH AVENUE, 11TH FLOOR Address

NEW YORK NY 10003 City-State-Zip: SUNNY ISLES BEACH FL 33160

City-State-Zip:

Title Т

Name SALMON, LESLIE

89 FIFTH AVENUE, 11TH FLOOR Address

City-State-Zip: NEW YORK NY 10003

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Т

SIGNATURE: LESLIE SALMON

Electronic Signature of Signing Officer/Director Detail

03/08/2022

FILED Mar 08, 2022

Secretary of State

8570571080CC

Date