

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000029393

Entity Name: LUXE BA HOLDINGS INC.

Current Principal Place of Business:

6320 SAN VICENTE ST
CORAL GABLES, FL 33146

Current Mailing Address:

6320 SAN VICENTE ST
CORAL GABLES, FL 33146 US

FEI Number: 47-3590853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRAKIS, PLATON
55 MERRICK WAY
202A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SOUTH RIVER SERVICES LLC.
Address 55 MERRICK WAY
202A
City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: SOUTH RIVER SERVICES LLC

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04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date