

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000029393

**Entity Name:** LUXE BA HOLDINGS INC.

**Current Principal Place of Business:**

2901 S BAYSHORE DRIVE  
11A  
MIAMI, FL 33133

**Current Mailing Address:**

2901 S BAYSHORE DRIVE  
11A  
MIAMI, FL 33133 US

**FEI Number:** 47-3590853

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALEXANDRAKIS, PLATON  
110 MERRICK WAY  
3A  
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        110 MERRICK WAY  
                  3A  
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.

P

04/30/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date