2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023177

Entity Name: PERFECT BALANCE, LLC

Current Principal Place of Business:

100 SE 3RD AVENUE **SUITE 1850**

FORT LAUDERDALE, FL 33394

Current Mailing Address:

100 SE 3RD AVENUE **SUITE 1850** FORT LAUDERDALE, FL 33394 US

FEI Number: 20-2460633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHERMER, STEVEN J 100 SE 3RD AVENUE **SUITE 1850** FORT LAUDERDALE, FL 33394 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

FILED Jan 19, 2023

Secretary of State

0902958734CC

Authorized Person(s) Detail:

Title MGR

Name CHAPLIN, HARVEY 1600 NW 163 STREET Address City-State-Zip: MIAMI FL 33169

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.