2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069258

Entity Name: JADE ST. TROPEZ HOLDINGS, LLC

FILED
Apr 27, 2021
Secretary of State
4019443404CC

Current Principal Place of Business:

C/O ELITE COMPANY MANAGEMENT LLC 345 ROMANO AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

C/O ELITE COMPANY MANAGEMENT LLC PO BOX 141107 CORAL GABLES, FL 33114 US

FEI Number: 26-0482561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE COMPANY MANAGEMENT LLC 345 ROMANO AVENUE 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: JEANNE FUENTES 04/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

PO BOX 141107

Title MGR Title MANAGER

Name SACAL LEVY, MAURICIO Name AURIOLSKY NAVARRETE, VIVIAN
Address C/O ELITE COMPANY MANAGEMENT Address C/O ELITE COMPANY MANAGEMENT

PO BOX 141007

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

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.