2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069258

Entity Name: JADE ST. TROPEZ HOLDINGS, LLC

Current Principal Place of Business:

C/O THE ONE LEGAL 2525 PONCE DE LEON BOULEVARD SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address:

C/O ELITE COMPANY MANAGEMENT LLC PO BOX 431288 SOUTH MIAMI, FL 33243 US

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

Name and Address of Current Registered Agent:

ELITE COMPANY MANAGEMENT LLC C/O THE ONE LEGAL 2525 PONCE DE LEON BOULEVARD SUITE 300 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 06/24/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

Name SACAL LEVY, MAURICIO Name AURIOLSKY NAVARRETE, VIVIAN

C/O ELITE COMPANY MANAGEMENT C/O ELITE COMPANY MANAGEMENT Address Address LLC LLC

PO BOX 431288 PO BOX 431288

SOUTH MIAMI FL 33243 SOUTH MIAMI FL 33243 City-State-Zip: City-State-Zip:

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.

SIGNATURE: MAURICIO SACAL LEVY 06/24/2020 MANAGER

FILED Jun 24, 2020

Secretary of State

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