

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000103319

**Entity Name:** MERCHANT PERFECT OF FLORIDA, LLC**Current Principal Place of Business:**4770 BISCAYNE BLVD.  
STE 1100  
MIAMI, FL 33137**Current Mailing Address:**4770 BISCAYNE BLVD.  
STE 1100  
MIAMI, FL 33137 US**FEI Number:** 26-3660100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GALBUT, ABRAHAM A  
4770 BISCAYNE BLVD.  
STE 1400  
MIAMI, FL 33137 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

**Authorized Person(s) Detail :**

|                 |                                 |                 |                                 |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title           | MGR                             | Title           | MGR                             |
| Name            | GALBUT, ERIC                    | Name            | SOD, JACOB                      |
| Address         | 4770 BISCAYNE BLVD.<br>STE 1100 | Address         | 4770 BISCAYNE BLVD.<br>STE 1100 |
| City-State-Zip: | MIAMI FL 33137                  | City-State-Zip: | MIAMI FL 33137                  |
| Title           | PRESIDENT                       | Title           | VP, TREASURER                   |
| Name            | SOD, JACOB                      | Name            | GALBUT, ERIC B                  |
| Address         | 4770 BISCAYNE BLVD.<br>STE 1100 | Address         | 4770 BISCAYNE BLVD.<br>STE 1100 |
| City-State-Zip: | MIAMI FL 33137                  | City-State-Zip: | MIAMI FL 33137                  |
| Title           | VP, SECRETARY                   | Title           | VP                              |
| Name            | GALBUT, ABRAHAM A               | Name            | ROTH, ZEV                       |
| Address         | 4770 BISCAYNE BLVD.<br>STE 1400 | Address         | 4770 BISCAYNE BLVD.<br>STE 1100 |
| City-State-Zip: | MIAMI FL 33137                  | City-State-Zip: | MIAMI FL 33137                  |
| Title           | AUTHORIZED REPRESENTATIVE       |                 |                                 |
| Name            | WALTERS, ALAN S                 |                 |                                 |
| Address         | 4770 BISCAYNE BLVD<br>STE 1400  |                 |                                 |
| City-State-Zip: | MIAMI FL 33137                  |                 |                                 |

*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:** ERIC GALBUT**MANAGER****04/23/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date