2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137422

Entity Name: TRESOR IMMO FLORIDA, LLC

Current Principal Place of Business:

75 VALENCIA AVE 1200 CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE 1200 CORAL GABLES, FL 33134 US

FEI Number: 45-4015571

Name and Address of Current Registered Agent:

LANG, RUDOLF V 75 VALENCIA AVE 1200 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

Authorized Person(s) Detail :

	Title	MGR	Title	MGR
	Name	LANG, RUDOLF V	Name	SCHEUFELE, KARL FRIEDRICH
	Address	75 VALENCIA AVE, STE. 1200	Address	VIEUX LOGIS PROMENTHOUX
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	PRANGINS CH 1197
	Title	MGR	Title	MGR
	Title Name	MGR SCHEUFELE, CAROLINE	Title Name	MGR STEININGER, SERGE
	Name	SCHEUFELE, CAROLINE	Name	STEININGER, SERGE

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: RUDOLF LANG

MANAGER

03/20/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2020 Secretary of State 2592848187CC

Certificate of Status Desired: No

Date