

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000120964

Entity Name: HAWAIIAN GARDENS PHASE VI REALTY HOLDINGS, LLC**Current Principal Place of Business:**

C/O JUDA, ESKEW & ASSOC. INC.
8211 W. BROWARD BLVD. PH1
PLANTATION, FL 33324

Current Mailing Address:

8211 W BROWARD BLVD
PH1
PLANTATION, FL 33324 US

FEI Number: 59-1733042**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

SCHIMMEL, MICHAEL A. ESQ.
TOYNE, SCHIMMEL & ALONSO, ESQ.
25 SE 2ND AVENUE, SUITE 1135 INGRAHAM BUILDING
MIAMI , FL 33131 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: MICHAEL SCHIMMEL

06/14/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title 1ST VICE PRESIDENT
Name GAGNÉ, MARC
Address 8211 W BROWARD BLVD
PH1
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name DULUDE, CLAUDE
Address 8211 W BROWARD BLVD
PH1
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name ANGERS, PIERRE
Address 8211 W BROWARD BLVD
PH1
City-State-Zip: PLANTATION FL 33324

Title PRESIDENT
Name LATULIPPE, LOUIS
Address 8211 W BROWARD BLVD
PH1
City-State-Zip: PLANTATION FL 33324

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: MARC GAGNÉ

1ST VICE PRESIDENT

06/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date