2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000120964

Entity Name: HAWAIIAN GARDENS PHASE VI REALTY HOLDINGS, LLC

FILED Sep 14, 2022 **Secretary of State** 8017200611CC

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 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 09/14/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

PH1

Title 1ST VICE PRESIDENT Title 2ND VICE PRESIDENT

Name CARRIER, PIERRE Name GENTRY, RON

8211 W BROWARD BLVD 8211 W BROWARD BLVD Address Address PH1

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title **TREASURER** Title **SECRETARY**

Name LORTIE, FRANCINE Name ST-JEAN, PATRICE

Address 8211 W BROWARD BLVD Address 8211 W BROWARD BLVD

PH1

City-State-Zip: PLANTATION FL 33324 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: FRANCINE LORTIE **TREASURER** Electronic Signature of Signing Authorized Person(s) Detail

09/14/2022