2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000066606

Entity Name: IMMO AG LLC

Current Principal Place of Business:

4406 DEL PRADO BLVD S UNIT A6 CAPE CORAL, FL 33904

Current Mailing Address:

4406 DEL PRADO BLVD S UNIT A6 CAPE CORAL, FL 33904 US

FEI Number: 32-0491167

Name and Address of Current Registered Agent:

ALPINE ACCOUNTING & TAX SERVICE INC. 4406 DEL PRADO BLVD S UNIT A6 CAPE CORAL, FL 33904 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.

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SIGNATURE	: KATHARINA TODD			01/09/2021
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	GIBLEY, ANDREA	Name	HAJSZAN, GERHARD	
Address	KARL FORSTERGASSE 13	Address	KARL FORSTERGASSE 13	
City-State-Zip:	LANZENDORF AT 2326	City-State-Zip:	LANZENDORF AT 2326	
Title	SECRETARY			
Name	GIBLEY, MICHAEL			
Address	KARL FORSTERGASSE 13			
City-State-Zip:	LANZENDORF AT 2326			

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: ANDREA GIBLEY

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2021 Secretary of State 5586946823CC

Certificate of Status Desired: No

Date