2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000074992

Entity Name: ELS PALACE INVESTMENTS, LLC

Current Principal Place of Business:

10101 COLLINS AVENUE

11D

BALHARBOUR, FL 33154

Current Mailing Address:

7654 SOMERSET LANE MANILUS, NY 13104 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONES, VICTOR K 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162 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

FILED Apr 07, 2021

Secretary of State

6318443282CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTIN, EMILE Name MARTIN, LYNN

Address 7654 SOMERSET LANE Address 3321 OVERBROOK DRIVE
City-State-Zip: MANILUS NY 13104 City-State-Zip: LEXINGTON KY 40502

Title MGR

Name MARTIN, SERGE

Address 3063 TWISTED OAK DRIVE
City-State-Zip: MURFREESBORO TN 37129

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: EMILE MARTIN MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/07/2021

Date