2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2023
Secretary of State
9202131165CC

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Entity Name: FLORIDA LUXURY SPA GROUP, LLC

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146 US

FEI Number: 65-1104938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title	MANAGER, CHAIRMAN	Title	COO, CFO
Name	FLUXMAN, LEONARD I.	Name	LAZARUS, STEPHEN
Address	770 SOUTH DIXIE HIGHWAY SUITE 200	Address	770 SOUTH DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	SECRETARY	Title	VP
Name	FYODOROVA, INGA A.	Name	FERNANDEZ, JACKIE
Address	770 SOUTH DIXIE HIGHWAY SUITE 200	Address	770 SOUTH DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	VP		
Name	PADILLA, JESUS		
Address	770 SOUTH DIXIE HIGHWAY SUITE 200		
City-State-Zip:	CORAL GABLES FL 33146		

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: INGA A. FYODOROVA SECRETARY 04/20/2023

Electronic Signature of Signing Authorized Person(s) Detail — Date