

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000228576

**Entity Name:** FLORIDA LUXURY SPA GROUP, LLC**Current Principal Place of Business:**770 S. DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146**Current Mailing Address:**770 S. 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
Name	FLUXMAN, LEONARD I
Address	770 S. DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	CEO, COO
Name	LAZARUS, STEPHEN
Address	770 S. DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	SECRETARY, AUTHORIZED PERSON
Name	FYODOROVA, INGA A
Address	770 S. DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	VP
Name	FERNANDEZ, JACKIE
Address	770 S. DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	VP
Name	PADILLA, JESUS
Address	770 S. 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**AUTHORIZED PERSON****04/13/2021**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date