

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000228576

**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  
Name FLUXMAN, LEONARD I.  
Address 770 SOUTH DIXIE HIGHWAY  
SUITE 200  
City-State-Zip: CORAL GABLES FL 33146

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

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

Title VP  
Name FERNANDEZ, JACKIE  
Address 770 SOUTH DIXIE HIGHWAY  
SUITE 200  
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