

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000177001

**Entity Name:** THERMAE RETREAT VENTURE HOLDINGS, LLC**Current Principal Place of Business:**3300 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33308**Current Mailing Address:**3300 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33308**FEI Number:** 81-4215286**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WEISELBERG, SCOTT J  
ONE WEST LAS OLAS BLVD.  
SUITE 500  
FORT LAUDERDALE, FL 33301 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	MGR
Name	FIVETWENTYEIGHTHZ, LLC
Address	604 SOUTH FEDERAL HIGHWAY
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	MGR
Name	TIYOGA GROUP, INC.
Address	3376 E. MARKET STREET
City-State-Zip:	WARREN OH 44484

Title	CPA
Name	RICCIARDI, GENNARO F
Address	8560 SOUTH AVENUE SUITE 2
City-State-Zip:	POLAND OH 44514

*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:** GENNARO F. RICCIARDI

CPA

06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date