## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000251402

Entity Name: US ROTONDE F&B, LLC

**Current Principal Place of Business:** 

1900 N. BAYSHORE DRIVE, UNIT 1A SUITE 107

MIAMI, FL 33132

**Current Mailing Address:** 

1900 N. BAYSHORE DRIVE, UNIT 1A SUITE 107

MIAMI, FL 33132 US

FEI Number: 37-1916642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 02/24/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name LECLERC, PIERRE OLIVIER

Address 1900 N. BAYSHORE DRIVE, UNIT 1A,

SUITE 107

City-State-Zip: MIAMI FL 33132

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: LECLERC , PIERRE OLIVIER

Electronic Signature of Signing Authorized Person(s) Detail

02/24/2023

**AMBR** 

FILED Feb 24, 2023

**Secretary of State** 

6719122720CC

Date