2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000003574

Entity Name: LA PERLA FLORIDA, LLC

Current Principal Place of Business:

3300 SOUTH DIXIE HIGHWAY SUITE 1-308

WEST PALM BEACH, FL 33405

Current Mailing Address:

3300 SOUTH DIXIE HIGHWAY SUITE 1-308 WEST PALM BEACH, FL 33405

FEI Number: 83-3087171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIELDS, TIMOTHY 10360 W. STATE ROAD84 FT. LAUDERDALE, FL 33324 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: TIMOTHY SHIELDS 04/05/2023

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2023

Secretary of State

3403728394CC

Authorized Person(s) Detail:

 Title
 AR
 Title
 AUTHORIZED MEMBER

 Name
 SHIELDS, TIMOTHY
 Name
 TOM, CHARLOTTE

Address 3300 SOUTH DIXIE HIGHWAY, SUITE 1 Address 3300 SOUTH DIXIE HIGHWAY

SUITE 1-308

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TIMOTHY SHIELDS

AR 04/05/2023

Date