

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000041454

Entity Name: GOLDEN GLOW PRIVATE PROVIDER LLC

Current Principal Place of Business:

1751 WEST FLAGLER STREET
SUITE 5
MIAMI,, FL 33135

Current Mailing Address:

1407 BROADWAY
SUITE 402
NEW YORK, FL 10018 US

FEI Number: 83-3618909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN GLOW SERVICES INC.
1751 WEST FLAGLER STREET
SUITE 5
MIAMI, FL 33135 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 AR
Name MCGINNIS, ERIN
Address 307 WEST 38TH STREET, SUITE 1218
City-State-Zip: NEW YORK NY 10018

Title VP
Name CASTRO, GAUDENCIO
Address 1751 WEST FLAGLER STREET, SUITE 5
City-State-Zip: MIAMI FL 33135

Title P
Name LATTANZIO, RON
Address 1751 WEST FLAGLER STREET SUITE 5
City-State-Zip: MIAMI FL 33135

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: ERIN MCGINNIS

AR

01/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date