

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000205786

FILED
Jan 28, 2023
Secretary of State
8548146657CC

Entity Name: THE WHOLE YEAR INN HOLDING, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DR., ANNEX 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DR., ANNEX 2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 85-2114224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHABY, STEVEN
1900 SUNSET HARBOUR DR., ANNEX 2ND FLOOR
MIAMI BEACH, FL 33139 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 GORDON, DAVID
Address 1900 SUNSET HARBOUR DR., ANNEX
2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name OLSEN, JOHN
Address 1900 SUNSET HARBOUR DR., ANNEX
2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name CHABY, STEVEN
Address 1900 SUNSET HARBOUR DR., ANNEX
2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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: STEVEN CHABY

MGR

01/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date