

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000064297

FILED
Jan 26, 2023
Secretary of State
4653470219CC

Entity Name: THREE WISE MEN HOLDINGS, LLC

Current Principal Place of Business:

19400 TURNBERRY WAY APT 2111
AVENTURA, FL 33180

Current Mailing Address:

19400 TURNBERRY WAY APT 2111
AVENTURA, FL 33180 UN

FEI Number: 85-3509841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIZMAN, RAPHAEL
19400 TURNBERRY WAY APT 2111
AVENTURA, FL 33180 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 WEIZMAN, RAPHAEL
Address 19400 TURNBERRY WAY APT 2111
City-State-Zip: AVENTURA FL 33180

Title MGR
Name WEIZMAN, JONATHAN
Address 28 LAKE DRIVE
City-State-Zip: MOUNTAIN LAKES NJ 07046

Title MGR
Name OHAYON, MICHEL
Address 16699 COLLINS AVE #4002
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: RAPHAEL WEIZMAN

MANAGER

01/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date