2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000299059

Entity Name: ALTHAEA HOSPITALITY LLC

Current Principal Place of Business:

331 SE 19TH AVE

#1

POMPANO BEACH, FL 33060

Current Mailing Address:

331 SE 19TH AVE

POMPANO BEACH, FL 33060 US

FEI Number: 87-1503436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, ELLAINA 331 SE 19TH AVE

POMPANO BEACH, FL 33060 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

FILED Mar 03, 2023

Secretary of State

0497387116CC

Authorized Person(s) Detail:

Title MGR

GOMEZ, ELLAINA Name 331 SE 19TH AVE Address

City-State-Zip: POMPANO BEACH FL 33060

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.

03/03/2023 SIGNATURE: ELLAINA GOMEZ **MEMBER**