2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000329323

Entity Name: LIBELLE SPA, LLC

FILED Jan 23, 2023 **Secretary of State** 7134256253CC

Current Principal Place of Business:

9500 W BAY HARBOR DR

APT 2H

BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9500 W BAY HARBOR DR

APT 2H

BAY HARBOR ISLAND, FL 33154 US

FEI Number: 61-2004961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAROLINA, RAMIREZ 9500 W BAY HARBOR DR

BAY HARBOR ISLAND, FL 33154 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

Authorized Person(s) Detail:

Title MGRM Title MGR

Name UGUETO, MARIA VICTORIA Name CAROLINA, RAMIREZ

9500 W BAY HARBOR DR 9500 W BAY HARBOR DR Address Address APT 2H APT 2H

City-State-Zip: BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

Title ΑP Title AΡ

Name WALTER, LARA Name MARIA ALEJANDRA, APARATO

Address 9500 W BAY HARBOR DR Address 9500 W BAY HARBOR DR

APT 2H APT 2H

City-State-Zip: BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

Title ΑP

EGAR, FLEITAS Name

9500 W BAY HARBOR DR Address

APT 2H

City-State-Zip: BAY HARBOR ISLAND FL 33154

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: CAROLINA RAMIREZ

MGR

01/23/2023

Date