2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000014634

Entity Name: ELLA MIAMI CLUB, LLC

Current Principal Place of Business:

7945 NW 173RD ST HIALEAH, FL 33015

Current Mailing Address:

7945 NW 173RD ST HIALEAH, FL 33015

FEI Number: 87-4525824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBAS, JAVIER 7945 NW 173RD ST HIALEAH, FL 33015 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2023

Secretary of State

4138479408CC

Authorized Person(s) Detail:

Title MGR

NameCOBAS, JAVIERNameRUIBAL, LAZAROAddress7945 NW 173RD STAddress1750 N BAYSHORE DRCity-State-Zip:HIALEAH FL 33015City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAVIER COBAS

PRESIDENT

04/10/2023