2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000526542

Entity Name: HEART GALLERY MIAMI LLC

Current Principal Place of Business:

919 COLLINS AVE MIAMI BEACH. FL 33139

Current Mailing Address:

919 COLLINS AVE

MIAMI BEACH. FL 33139 US

FEI Number: 88-4317980 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RECNATI, ROY HEĀRT 919 COLLINS AVE 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: RECNATI ROY 04/08/2023

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2023

Secretary of State

4054167791CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDIMOTAKIS, VASSILIOSNameRECNATI, ROY HEARTAddress121 NE 34 STREETAddress919 COLLINS AVE

City-State-Zip: MIAMI FL 33137 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: ROY RECNATI CEO