

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000528042

Entity Name: 46TH PALACE LLC

Current Principal Place of Business:

45 NW 46TH ST
MIAMI, FL 33127

Current Mailing Address:

52 NW 47TH ST
MIAMI, FL 33127 UN

FEI Number: 92-0624946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINGUET, GUILLAUME
52 NW 47TH ST
MIAMI, FL 33127 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 PINGUET, GUILLAUME
Address 52 NW 47TH ST
City-State-Zip: MIAMI FL 33127

Title MGR
Name MEILLER, PIERRE
Address 2201 SOLE MIA SQUARE LANE
City-State-Zip: NORTH MIAMI FL 33181

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: PINGUET GUILLAUME

MGR

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date