

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000411593

Entity Name: PASSION GEM LLC

Current Principal Place of Business:

601 NORTHEAST 1ST AVE
APT 4608
MIAMI, FL 33132

Current Mailing Address:

78 SW 7TH STREET
SUITE 800 C/O GLOBALTY INVESTMENT
MIAMI, FL 33130 US

FEI Number: 36-5083355

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COUDENE, NICOLAS
2030 S DOUGLAS RD
UNIT 810
MIAMI, FL 33134 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 MANAGER
Name POGGI, SUSANNA
Address 601 NORTHEAST 1ST AVE APT 4608
City-State-Zip: MIAMI FL 33132

Title MANAGER
Name LETTIERI, STEFANO
Address 601 NORTHEAST 1ST AVE APT 4608
City-State-Zip: MIAMI FL 33132

Title AR
Name COUDENE, NICOLAS
Address 2030 S DOUGLAS RD UNIT 810
City-State-Zip: MIAMI FL 33134

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: NICOLAS COUDENE

AR

03/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date