

**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