2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004035

Entity Name: PELLEFINA LLC

Jan 06, 2023 **Secretary of State** 2826849859CC

FILED

Current Principal Place of Business:

13715 NW COUNTY ROAD 225 STARKE, FL 32091

Current Mailing Address:

13715 NW COUNTY ROAD 225 STARKE, FL 32091

FEI Number: 35-2477330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Name

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM STARKE HOLDING LLC Name

13715 NW COUNTY ROAD 225 Address 13715 NW COUNTY ROAD 225 Address

City-State-Zip: STARKE FL 32091 STARKE FL 32091 City-State-Zip:

Title **SECRETARY** RODNEY, PRATT Name

19 EAST 57TH STREET Address

6TH FI

City-State-Zip: NEW YORK NY 10022

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: PRATT RODNEY

SECRETARY

GENERAL MANAGER

DINGLER, BRIAN G

01/06/2023