

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005641

Entity Name: PHILIP SANTANELLI PA LLM, LLC**FILED**
Apr 29, 2022
Secretary of State
1774698686CC**Current Principal Place of Business:**

299 PARK AVENUE 6TH FLR., NEW YORK, N.Y., 10171, 2499 GLADES RD STE,104 BOCA
RATON FL. 33431
12815 HAMPTON LAKES CIR. BOYNTON BEACH FL. 33436/22696 NE 130TH COURT ROAD
OCALA FLORIDA 32182 2255 GLADES ROAD 324A BOCA RATON FL. 33431, 3200 N. MILITARY
TRAIL STE.110 BOCA RATON FL. 33431
BOCA RATON, FL 33431

Current Mailing Address:

12815 HAMPTON LAKES CIR.,
BOYNTON BEACH, FL 33436 US

FEI Number: 35-2374876**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

PHILIP , SANTANELLI JRPALLMLLC
3200 N. MILITARY TRAIL
SUITE 110
BOCA RATON, FL 33431 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: PHILIP SANTANELLI PA JRLLMLLC**04/29/2022**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO, C/O; ESQ., INTERNATIONAL.
Name SANTANELLI, PHILIP JR. P.A.LL.M.
Address 22696 NE 130 TH COURT ROAD
2255 GLADES ROAD, BOCA RATON,
FL.33431 324A
City-State-Zip: ORANGE SPRINGS FL 32182

Title AUTHORIZED REPRESENTATIVE
INTERNATIONAL ADVISOR 1
Name RUCKO, FRANCINE
Address 4094 CORNWALL DRIVE
SUITE,E
City-State-Zip: BOCA RATON FL 33434

Title AUTHORIZED MEMBER
Name DEFALCO, FRED
Address 3200 N. MILITARY TRAIL
SUITE 110
City-State-Zip: BOCA RATON FL 33431

Title AUTHORIZED REPRESENTATIVE
INTERNATIONAL ADVISOR 2
Name VIGIL, LENORA PRISCILLA
Address 22715 CAMINO DEL MAR
#63
City-State-Zip: BOCA RATON FL 33433

Title AUTHORIZED REPRESENTATIVE
Name POGODINA, YULIA P.A./ESQ.
Address 4480 SW 26TH AVE
801 SAN RAMON VALLEY BLVD
DANVILLE CA 94526 SUITE. G.
City-State-Zip: FORT LAUDERDALE FL 33312

Title AUTHORIZED MEMBER
Name SIEGEL, BARRY D ESQ.
Address 2499 GLADES ROAD
SUITE, 104
City-State-Zip: BOCA RATON FL 33431

Title INTERNATIONAL AUTHORIZED
MEMBER
Name KALYNOVYCH, LILIYA
Address 10505 VIGNON CT.,
City-State-Zip: WELLINGTON FL 33449

Title AUTHORIZED MEMBER, P.A.
Name KAST, ROBERT DR.
Address 21875 CARTAGENA DRIVE
City-State-Zip: BOCA RATON FL 33428

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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: PHILIP SANTANELLI PA JR LLM LLC

CEO

04/29/2022

Authorized Person(s) Detail Continued :

Title MANAGER
Name SANTANELLI , PHILIP JR PA
Address 12815 HAMPTON LAKES CIR.,
City-State-Zip: BOYNTON BEACH FL 33436

Title AUTHORIZED MEMBER, YACHT GROUP
 INTERNATIONAL
Name FERRARA, CHRISTIAN D
Address 559 NE 46TH STREET
City-State-Zip: BOCA RATON FL 33431

Title AUTHORIZED MEMBER, YACHT
 GROUP INTERNATIONAL
Name BAUTISTA, JORKY A
Address 8183 CASSIA DRIVE
City-State-Zip: BOYNTON BEACH FL 33472

Title AUTHORIZED MEMBER
Name KORN , BERNARD
Address 19078 SKYRIDGE CIRCLE
City-State-Zip: BOCA RATON FL 33498