2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000137422

Entity Name: TRESOR IMMO FLORIDA, LLC

FILED
Jun 14, 2022
Secretary of State
9666239514CC

Current Principal Place of Business:

75 VALENCIA AVE

1200

CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE 1200

CORAL GABLES, FL 33134 US

FEI Number: 45-4015571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Title MGR

Name SCHEUFELE, KARL FRIEDRICH Name SCHEUFELE, CAROLINE

Address VIEUX LOGIS PROMENTHOUX Address LES MELEZES 30, CH. TREMBLET

City-State-Zip: PRANGINS CH 1197 City-State-Zip: PRANGINS 1197

Title MGR Title MGR

NameSTEININGER, SERGENameBAPTISTE MAILLARD, JEANAddressCHEMIN DU LEVANT 19Address15215 SW 78TH PLACECity-State-Zip:LUTRY CH 1095City-State-Zip:PALMETTO BAY FL 33157

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.