

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000137422

Entity Name: TRESOR IMMO FLORIDA, LLC**Current Principal Place of Business:**75 VALENCIA AVE
SUITE 1200
CORAL GABLES, FL 33134**Current Mailing Address:**75 VALENCIA AVE
SUITE 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 CHAIRMAN
Name SCHEUFELE , KARL FRIEDRICH
Address 75 VALENCIA AVE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SCHEUFELE , KAROLIN
Address 75 VALENCIA AVE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name STEININGER , SERGE
Address 75 VALENCIA AVE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name MAILLARD , JEAN-BAPTISTE
Address 75 VALENCIA AVE
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name GRECH , SAMANTHA
Address 75 VALENCIA AVE
SUITE 1200
City-State-Zip: CORAL GABLES 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: SAMANTHA GRECH**DIRECTOR OF FINANCE****04/05/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date