

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137422

Entity Name: TRESOR IMMO FLORIDA, LLC

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
Name SCHEUFELE, KARL FRIEDRICH
Address VIEUX LOGIS PROMENTHOUX
City-State-Zip: PRANGINS CH 1197

Title MGR
Name SCHEUFELE, CAROLINE
Address LES MELEZES 30, CH. TREMBLET
City-State-Zip: PRANGINS 1197

Title MGR
Name STEININGER, SERGE
Address CHEMIN DU LEVANT 19
City-State-Zip: LUTRY CH 1095

Title MGR
Name BAPTISTE MAILLARD, JEAN
Address 15215 SW 78TH PLACE
City-State-Zip: PALMETTO BAY FL 33157

Title MGR
Name ABADIA, EVA MARIA
Address 7355 SW 108TH TERRACE
City-State-Zip: PINECREST FL 33156

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: ABADIA , EVA MARIA

MGR

04/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date