2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000137422

Entity Name: TRESOR IMMO FLORIDA, LLC

FILED Apr 04, 2023 Secretary of State 9826997682CC

Current Principal Place of Business:

75 VALENCIA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE

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

NameMAILLARD, JEAN-BAPTISTENameGRECH, SAMANTHAAddress75 VALENCIA AVEAddress75 VALENCIA AVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name STEININGER, SERGE Address 75 VALENCIA AVE

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

MANAGER

04/04/2023