2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057105

Entity Name: PENTHOUSE SOUTH LLC

Current Principal Place of Business:

2000 ISLAND BLVD.

PH-5

AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD.

PH-5

AVENTURA, FL 33160 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GVN ONE CORPORATE SERVICES INC 2250 SW 3RD AVE. SUITE 205

MIAMI, FL 33129 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: GARRY NELSON 04/27/2022

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

VENTURAH DEVELOPMENTS LIMITED Name

2000 ISLAND BLVD. Address

PH-5

City-State-Zip: AVENTURA FL 33160

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: VENTURAH DEVELOPMENTS LIMITED

MGR

04/27/2022

FILED Apr 27, 2022

Secretary of State

2504007789CC

Date