

2020 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

04/17/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VENTURAH DEVELOPMENTS LIMITED
Address 2000 ISLAND BLVD.
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.

SIGNATURE: VENTURAH DEVELOPMENTS LIMITED

MGR

04/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date