

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000179993

Entity Name: PHENIX SALON SUITES OF PEMBROKE PINES, LLC.

Current Principal Place of Business:

21050 NE 38TH AVE
APT 1801
AVENTURA, FL 33180

Current Mailing Address:

21050 NE 38TH AVE
APT 1801
AVENTURA, FL 33180 US

FEI Number: 38-4016429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RALL INVESTMENTS CORP
21050 NE 38TH AVE
APT 1801
AVENTURA, FL 33180 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: ANTONIO M T FILHO

04/26/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING PARTNER

Name RALL INVESTMENTS CORP

Address 21050 NE 38TH AVE
APT 1801

City-State-Zip: AVENTURA FL 33180

Title MANAGING PARTNER

Name LHO INVESMENTS INC

Address 2238 PEACHLEAF CT

City-State-Zip: LONGWOOD FL 32799

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: ANTONIO MACHADO TEIXEIRA FIL

MANAGING PARTNER

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date