## 2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000192501

Entity Name: LA PERLE ANTILLAISE LLC

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**Current Principal Place of Business:** 

17007 SW 53RD CT MIRAMAR, FL 33027

**Current Mailing Address:** 

17007 SW 53RD CT MIRAMAR, FL 33027 US

FEI Number: 83-1525944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, FRITZ JR. 17007 SW 53RD CT MIRAMAR, FL 33027 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: FRITZRICHARDSONJR 06/18/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name MEIN HOLDINGS, LLC Name RICHARDSON, FRITZ

Address 17007 SW 53RD CT Address 2700 NORTHWEST 62ND STREET

SUITE B100

FILED Jun 18, 2024

**Secretary of State** 

1282858067CC

Date

City-State-Zip: MIRAMAR FL 33027

City-State-Zip: FORT LAUDERDALE FL 33309

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: FRITZ RICHARDSON JR

CEO

06/18/2024