2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000107506

Entity Name: HAUTE CARZ, LLC

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Current Principal Place of Business:

400 SOUTH POINTE DRIVE UNIT 2210

MIAMI BEACH, FL 33139

Current Mailing Address:

400 SOUTH POINTE DRIVE UNIT 2210 MIAMI BEACH, FL 33139

FEI Number: 83-4615297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TILSTONE, ARTHUR D 400 SOUTH POINTE DRIVE UNIT 2210 MIAMI BEACH, FL 33139 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

FILED Jan 27, 2023

Secretary of State

9275773056CC

Authorized Person(s) Detail:

Title MGR

Name TILSTONE, ARTHUR D

Address 400 SOUTH POINTE DRIVE, UNIT 2210

City-State-Zip: MIAMI BEACH FL 33139

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: ARTHUR TILSTONE MGR 01/27/2023