2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2023
Secretary of State
0439422718CC

DOCUMENT# L19000143523

Entity Name: BILTMORE LASHES AND SPA LLC

Current Principal Place of Business:

6932A STIRLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

21136 NE 2ND CT
MIAMI, FL 33179 US

FEI Number: 84-2020817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROTHER BEE
21136 NE 2ND CT
MIAMI, FL 33179 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: ANTHONY TRAN 04/29/2023

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MANAGER
Name	TRAN, ANTHONY
Address	21136 NE 2ND CT
City-State-Zip:	MIAMI FL 33179

Title	TREASURER
Name	NGUYEN, HOANG DU HUY
Address	21136 NE 2ND CT
City-State-Zip:	MIAMI FL 33179

Title	MANAGER
Name	NGUYEN, YEN THI HONG
Address	2079 MERCERS FERNERY RD
City-State-Zip:	DELAND FL 32720

Title	MANAGER
Name	PHAM, THANH HUU THIEN
Address	2079 MERCERS FERNERY RD
City-State-Zip:	DELAND FL 32720

Title	MANAGER
Name	DANG, PHUC HONG
Address	6932A STIRLING ROAD
City-State-Zip:	HOLLYWOOD FL 33024

Title	DIRECTOR
Name	HUYNH, BINH LONG
Address	826 NW 183RD ST
City-State-Zip:	MIAMI FL 33169

Title	MANAGER
Name	TRUONG, HIEU VAN
Address	2079 MERCERS FERNERY RD
City-State-Zip:	DELAND FL 32720

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: ANTHONY TRAN MANAGER 04/29/2023

Electronic Signature of Signing Authorized Person(s) Detail — Date