

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000143523

Entity Name: BILTMORE LASHES AND SPA LLC**Current Principal Place of Business:**826 NW 183RD ST
MIAMI, FL 33169**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:**TRAN, ANTHONY
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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title AUTHORIZED MEMBER
Name TRAN, NHAN DINH THI
Address 6932 STIRLING RD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name TRAN, KHUE
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name PHAN, VY PHAN DAN
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name NGUYEN, TAM THI NGOC
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name NGUYEN, KIEN NHAT
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name VU, TU DUY
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

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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**DIRECTOR****01/03/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name HOANG, HIEN THI MY
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name LE, BANG THI
Address 6932 STIRLING RD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name LE, HUYEN TRANG THANH
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name PHAN, HANG THI
Address 6932 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 AUTHORIZED MEMBER
Name LE, PHU
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name BUI, THO
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

Title AUTHORIZED MEMBER
Name LE, HUNG VAN
Address 6932 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33024

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