2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000230191

Entity Name: ETHEREAL AFFINITY, LLC

Current Principal Place of Business:

999 E OAKLAND PARK BLVD OAKLAND PARK, FL 33334

Current Mailing Address:

999 E. OAKLAND PARK BLVD. OAKLAND PARK, FL 33334 US

FEI Number: 84-4058777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABATE, MARK J 2744 E COMMERCIAL BLVD FT LAUDERDALE, FL 33327 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 Apr 28, 2023

Secretary of State

7704234186CC

Authorized Person(s) Detail:

Title AMBR

Name LUKE, TAMMIE

Address 999 E OAKLAND PARK BLVD City-State-Zip: OAKLAND PARK FL 33334

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: TAMMIE LUKE AMBR