2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000236745

Entity Name: SUPER LUXURY GROUP, LLC

Current Principal Place of Business:

9111 E BAY HARBOUR DRIVE

#6B

BAY HARBOUR ISLAND, FL 33154

Current Mailing Address:

9111 E BAY HARBOUR DRIVE

#6B

BAY HARBOUR ISLAND, FL 33154 US

FEI Number: 84-3339824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF FISHMAN-SITBON, P.A. 80 SW 8TH STREET, FL 20 MIAMI, FL 33130 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 Feb 20, 2020

Secretary of State

2516881019CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name TZINKER, DANIEL Name ALFARO, ALVARO N

Address 9111 E BAY HARBOUR DRIVE Address 9111 E BAY HARBOUR DRIVE

City-State-Zip: BAY HARBOUR ISLAND FL 33154 City-State-Zip: BAY HARBOUR ISLAND FL 33154

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: DANIEL TZINKER MANAGER 02/20/2020