

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000379481

Entity Name: MIND . BODY. ALTITUDE. LLC

Current Principal Place of Business:

12680 N BAYSHORE DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

12680 N BAYSHORE DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 37-1993652

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
5575 S. SEMORAN BLVD. SUITE 36
ORLANDO, FL 32822 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 CVO
Name JUSTIZ, ANN R
Address 12680 N BAYSHORE DRIVE
City-State-Zip: NORTH MIAMI FL 33181

Title COO
Name MONEM, HUSAM A
Address 12680 N BAYSHORE DRIVE
City-State-Zip: NORTH MIAMI FL 33181

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: ANN JUSTIZ

CVO

01/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date