2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000011773

Entity Name: SHELTAIR EXECUTIVE SOUTH, LLC

Current Principal Place of Business:

5302 NW 21ST TERRACE FORT LAUDERDALE, FL 33309

Current Mailing Address:

5302 NW 21ST TERRACE

FORT LAUDERDALE. FL 33309 US

FEI Number: 59-2424066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R ESQ. MARCHENA AND GRAHAM P.A. 976 LAKE BALDWIN LANE SUITE 101 ORLANDO, FL 32814-6687 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: MARCOS R MARCHENA 02/08/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title COO

Name HOLLAND, LISA Name ANDERSON, TODD

Address 5302 NW 21ST TERRACE Address 5302 NW 21ST TERRACE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LISA HOLLAND

02/08/2023

FILED Feb 08, 2023

Secretary of State

1407063396CC

Date