

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000499536

Entity Name: PHILIPPE MIAMI LLC

Current Principal Place of Business:

48 WALL STREET
FLOOR 32
NEW YORK, NY 10005

Current Mailing Address:

48 WALL STREET
FLOOR 32
NEW YORK, NY 10005

FEI Number: 92-1690175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIRITUS LAW, LLC
2525 PONCE DE LEON BLVD.
SUITE 1080
CORAL GABLES, FL 33134 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 MGR
Name COHN, RICHARD
Address 48 WALL STREET, FLOOR 32
City-State-Zip: NEW YORK NY 10005

Title MGR
Name MERCHANT, ABRAHAM
Address 48 WALL STREET, FLOOR 32
City-State-Zip: NEW YORK NY 10005

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: RICHARD COHN

MANAGER

04/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date