

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000528042

**Entity Name:** 46TH PALACE LLC

**Current Principal Place of Business:**

45 NW 46TH ST  
MIAMI, FL 33127

**Current Mailing Address:**

52 NW 47TH ST  
MIAMI, FL 33127 UN

**FEI Number:** 92-0624946

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PINGUET, GUILLAUME  
52 NW 47TH ST  
MIAMI, FL 33127 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	Title	MGR
Name	PINGUET, GUILLAUME	Name	MEILLER, PIERRE
Address	52 NW 47TH ST	Address	2201 SOLE MIA SQUARE LANE
City-State-Zip:	MIAMI FL 33127	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:** GUILLAUME PINGUET

MGR

03/10/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date