

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100170

Entity Name: BJS LEO, LLC

Current Principal Place of Business:

C/O G1 PARTNERS LLC / 300 S. NORTHWEST HIGHWAY
SUITE 209
PARK RIDGE, IL 60068

Current Mailing Address:

C/O G1 PARTNERS LLC / 300 S. NORTHWEST HWY
SUITE 209
PARK RIDGE, IL 60068 US

FEI Number: 26-3628076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 YANNELLA, CHRISTOPHER F
Address C/O G1 PARTNERS LLC / 300 S.
NORTHWEST HIGHWAY
City-State-Zip: PARK RIDGE IL 60068

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: CHRISTOPHER F YANNELLA

MANAGER

04/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date