2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000086423

Entity Name: BOCA GALLERY PROPERTIES, LLC

Current Principal Place of Business:

200 BRIDGELAND AVENUE

TORONTO, ONTARIO, CANADA, M6A-1Z4

Current Mailing Address:

200 BRIDGELAND AVENUE

TORONTO, ONTARIO, CANADA, M6A-1Z4 XX

FEI Number: 98-1114902 Certificate of Status Desired: Yes

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

FILED Apr 06, 2022

Secretary of State

3069407140CC

Authorized Person(s) Detail:

Title MGMR

Name MONTEMARANO, ROB
Address 200 BRIDGELAND AVENUE

City-State-Zip: TORONTO ONTARIO M6A1Z4

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROB MONTEMARANO

PRESIDENT

04/06/2022

Date