2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114744

Entity Name: BO.41 INVESTMENTS, LLC

Current Principal Place of Business:

8200 NW 41ST SUITE 200-58 MIAMI, FL 33166 FILED
Jun 17, 2020
Secretary of State
7090030271CC

Current Mailing Address:

8200 NW 41ST SUITE 200-58 MIAMI, FL 33166 US

FEI Number: 46-3422519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1267 S. PINE ISLAND RD 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: ALEXIS LAMADRID 06/17/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

SUITE 200-58

Title MGR Title MGR

Name BARRERA, SILVIA Name BORRELLI, PASCUALE F

Address 8200 NW 41ST Address 8200 NW 41ST

SUITE 200-58

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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

SIGNATURE: BARRERA , SILVIA

Electronic Signature of Signing Authorized Person(s) Detail

06/17/2020