## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114744

Entity Name: BO.41 INVESTMENTS, LLC

**Current Principal Place of Business:** 

5765 NW 84TH AVE MIAMI, FL 33166

**Current Mailing Address:** 

5765 NW 84TH AVE MIAMI, FL 33166 US

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

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1265 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 01/05/2023

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2023

**Secretary of State** 

0519048953CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameBARRERA, SILVIANameBORRELLI, PASCUALE FAddress5765 NW 84TH AVEAddress5765 NW 84TH AVECity-State-Zip:MIAMI FL 33166City-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.

SIGNATURE: BARRERA, SILVIA MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/05/2023

Date