2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2014
Secretary of State
CC3392733820

DOCUMENT# L13000114744

Entity Name: BO.41 INVESTMENTS, LLC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

FEI Number: 46-3422519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL FABIAN, P.A.
10631 N KENDALL DRIVE
SUITE 145
MIAMI, FL 33176 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	BARRERA, SILVIA
Address	95 MERICK WAY, SUITE 250
City-State-Zip:	CORAL GABLES FL 33134

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: SILVIA BARRERA MGR 03/25/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date