

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000169520

Entity Name: BILLY BOY LLC

Current Principal Place of Business:

1401 BRICKELL AVE
STE 320
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE
STE 320
MIAMI, FL 33131 US

FEI Number: 46-4308853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMJAY GROUP LLC
1401 BRICKELL AVE
STE 320
MIAMI, FL 33131 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: MICHAEL JENNER

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JENNER, MICHAEL B
Address 1401 BRICKELL AVE,
STE 320
City-State-Zip: MIAMI FL 33131

Title MGR
Name JENNER, BLAKE A
Address 5415 SIMPSON AVE
City-State-Zip: VALLEY VILLAGE CA 91607

Title MGR
Name ULRICH, ROBERT J
Address 1631 VALLEY VIEW RD
City-State-Zip: GLENDALE CA 91202

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: MICHAEL JENNER

MGR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date