2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000102879

Entity Name: BLACK RIVER FLORIDA LLC

Current Principal Place of Business:

848 BRICKELL AVE SUITE 203 MIAMI, FL 33131

FILED Mar 27, 2024 **Secretary of State** 9083258251CC

Current Mailing Address:

848 BRICKELL AVE SUITE 203 MIAMI, FL 33131 US

FEI Number: 35-2516396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BP TAX ADVISORY LLC 848 BRICKELL AVE SUITE 203 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: BRUNO GIL PEIXOTO 03/27/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name LUONGO SANCHEZ, JOSE LUIZ Name JALLAD, ANTONIO TADEU

848 BRICKELL AVE 848 BRICKELL AVE Address Address

SUITE 203 SUITE 203

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name LUONGO SANCHEZ, PAULO ROGERIO Name LUONGO SANCHEZ, ANTONIO

CARLOS Address 848 BRICKELL AVE

Address 848 BRICKELL AVE SUITE 203

SUITE 203 MIAMI FL 33131

City-State-Zip: City-State-Zip: MIAMI FL 33131

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: LUONGO SANCHEZ, JOSE LUIZ

MGR

03/27/2024