

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2016
Secretary of State
CC5239737858

Entity Name: B-OFIZZINA HOLDINGS LLC

Current Principal Place of Business:

4100 NORTH MIAMI AVENUE, 2ND FLOOR
MIAMI, FL 33127

Current Mailing Address:

4100 NORTH MIAMI AVENUE, 2ND FLOOR
MIAMI, FL 33127

FEI Number: 47-1648917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SMGQ LAW,201 ALHAMBRA CIRCLE STE 1205
CORAL GABLES, FL 33134 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 LOPEZ, CAMILO A
Address 4100 NORTH MIAMI AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33127

Title MGR
Name SANCHEZ DE VARONA, RAUL J
Address 4100 NORTH MIAMI AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33127

Title MGR
Name BOSCHETTI, JOSE
Address 4100 NORTH MIAMI AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33127

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: RAUL J. SANCHEZ DE VARONA

MGR

02/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date