

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000164820

Entity Name: BCN1948 LLC

Current Principal Place of Business:

3215 NE 184 ST
UNIT 14207
AVENTURA, FL 33160

Current Mailing Address:

3215 NE 184 ST
UNIT 14207
AVENTURA, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIBEK CONSULTING LLC
40 SW 13TH ST
SUITE 703
MIAMI, FL 33130 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 ORDONEZ DE GODOY, CARMEN D
Address 3215 NE 184 ST
UNIT 14207
City-State-Zip: AVENTURA FL 33160

Title AMBR
Name DEMAGUS CORP.
Address WORLD TRADE CENTER
1 PISO, AREA COMERCIAL
City-State-Zip: CIUDAD DE PANAMA, RE PA

Title MGR
Name GODOY, MONICA
Address 3215 NE 184 ST
UNIT 14207
City-State-Zip: AVENTURA FL 33160

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: MONICA GODOY

MGR

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date