2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000184404

Entity Name: THE FRANK BOOTH CO., LLC

Current Principal Place of Business:

225 NE 65TH STREET #225 MIAMI. FL 33138

Current Mailing Address:

225 NE 65TH STREET #225 MIAMI, FL 33138 US

FEI Number: 47-5512366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALCORP SOLUTIONS, LLC 3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021 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: TRAVIS CRABTREE 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

0406722462CC

Authorized Person(s) Detail:

TitleMBRTitleMANAGERNameBRAVO, KATYANameMARIN, DIANA

Address 225 NE 65TH STREET #225 Address 225 NE 65TH STREET

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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: KATYA BRAVO MANAGING MEMBER 04/30/2019