# **Current Mailing Address:**

55 MERRICK WAY SUITE 218 CORAL GABLES, FL 33134 US

### FEI Number: 81-1513522

#### Name and Address of Current Registered Agent:

FUENTES, LESLIE 55 MERRICK WAY SUITE 218 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:	FUENTES LESLIE			03/26/2024
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	FUENTES ANGARITA, ANDRES A	Name	TOMAS GARCIA, ANA I	
Address	55 MERRICK WAY SUITE 218	Address	55 MERRICK WAY SUITE 218	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	

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: ANDRES FUENTES ANGARITA

MANAGER

03/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

### FILED Mar 26, 2024 Secretary of State 7857607777CC

Certificate of Status Desired: No

## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000028566

Entity Name: 2112 BCC HOLDINGS, LLC

# **Current Principal Place of Business:**

55 MERRICK WAY SUITE 218 CORAL GABLES, FL 33134