2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000044275

Entity Name: BOTTER & MATTOS COSNTRUCTION LLC

Current Principal Place of Business:

1560 SW 66TH AVE BOCA RATON, FL 33428

Current Mailing Address:

1560 SW 66TH AVE

BOCA RATON, FL 33428 US

FEI Number: 61-1817490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIME INCOME TAX AND ACCOUNTING LLC 23269 STATE ROAD7, SUITE 119 BOCA RATON, FL 33428 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: RAFAELA VIEIRA 01/22/2020

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2020

Secretary of State

4920285766CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BOTTER DE MATTOS, HENRIQUE Name MESQUITA MATTOS, KARINI

Address 1560 SW 66TH AVE Address 1560 SW 66TH AVE

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

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: HENRIQUE BOTTER DE MATTOS

MGR

01/22/2020