2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000174148

Entity Name: BETA BOOMBOX, LLC

Current Principal Place of Business:

3456 NORTH MIAMI AVE MIAMI, FL 33127

Current Mailing Address:

4775 BAY POINT ROAD MIAMI, FL 33137 US

FEI Number: 82-2802463

Name and Address of Current Registered Agent:

LIMA, RIOS & MARRERO, PA 815 NW 57TH AVE SUITE 305 MIAMI, FL 33126 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	POTTS, BENJAMIN	Name	NASAJON, MILTON
Address	3456 NORTH MIAMI AVE	Address	3456 NORTH MIAMI AVE
City-State-Zip:	MIAMI FL 33127	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: BENJAMIN POTTS

OWNER

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 20, 2024 Secretary of State 2763069334CC

Date