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.

PRESIDENT

SIGNATURE: SEREF BERK BOGE

Electronic Signature of Signing Authorized Person(s) Detail

Current Principal Place of Business: 3082 INDIANA STREET

COCONUT GROVE, FL 33133

DOCUMENT# L17000232493

### **Current Mailing Address:**

P.O. BOX 330725 C/O BERK BOGE COCONUT GROVE, FL 33233 US

# FEI Number: 32-0547181

# Name and Address of Current Registered Agent:

BOGE, SEREF B 3082 INDIANA STREET COCONUT GROVE, FL 33133 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

### Authorized Person(s) Detail :

| Title           | MGR                    | Title           | MGR                    |
|-----------------|------------------------|-----------------|------------------------|
| Name            | BOGE, SEREF B          | Name            | BOGE, LAURIE A         |
| Address         | 3082 INDIANA STREET    | Address         | 3082 INDIANA STREET    |
| City-State-Zip: | COCONUT GROVE FL 33133 | City-State-Zip: | COCONUT GROVE FL 33133 |

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: THREE MINUTE RECORD DEVELOPMENT LLC

FILED Jan 24, 2022 Secretary of State 2242045872CC

Date

Certificate of Status Desired: No

01/24/2022

Date