

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000011085

Entity Name: BPS OPTION HOLDING LLC

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES MARTIN

04/05/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGM
Name SOFFER, JEFFREY
Address 19950 WEST COUNTRY CLUB DRIVE,
10TH FLOOR
City-State-Zip: AVENTURA FL 33180

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: JEFFREY SOFFER

MGM

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date