

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000164318

Entity Name: BOCA ROJA LLC

Current Principal Place of Business:

245 S.E. 1ST STREET
SUITE 403
MIAMI, FL 33131

Current Mailing Address:

245 S.E. 1ST STREET
SUITE 403
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVENTURA TITLE GROUP INC.
18851 NE 29 AVE
700
AVENTURA, FL 33180 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

Date

Authorized Person(s) Detail :

Title AMBR
Name FIORE, JOSE
Address 245 S.E. 1ST STREET SUITE 403
City-State-Zip: MIAMI FL 33131

Title AMBR
Name VILA SANTANDER, ALFREDO L
Address 245 S.E. 1ST STREET SUITE 403
City-State-Zip: MIAMI FL 33131

Title MGR
Name VILA SANTANDER, MARIA B
Address 245 S.E. 1ST STREET SUITE 403
City-State-Zip: MIAMI FL 33131

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: MARIA B VILA SANTANDER ,

MGR

02/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date