2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000230517

Entity Name: BOL INVESTMENT LLC

Current Principal Place of Business:

455 GRAND BAY DR.

712

KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O LANCE GELLER 1680 MICHIGAN AVE.

#700

MIAMI BEACH, FL 33139 US

FEI Number: 30-1223072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCE A GELLER P.A 1680 MICHIGAN AVE 700

MIAMI BEACH, FL 33139 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

FILED Sep 06, 2023

Secretary of State

6997124730CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name ABALOS, PATRICIO L Name OCHAGAVIA, BEATRIZ L

Address C/O LANCE GELLER 1680 MICHIGAN Address C/O LANCE GELLER 1680 MICHIGAN

AVE. #700 AVE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Authorized Person(s) Detail

AMBR