2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000279809

Entity Name: THE B12 STORE OF WELLINGTON LLC

Current Principal Place of Business:

10300 FOREST HILL BLVD **STORE #213** WELLINGTON, FL 33414

Current Mailing Address:

3071 NE 208TH STREET AVENTURA, FL 33180 US

FEI Number: 83-2756134 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KARATAL, MARY W 3071 NE 208TH STREET 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

FILED Jan 22, 2023

Secretary of State

3222694109CC

Authorized Person(s) Detail:

Title MGR Title **OWNER**

Name KARATAL, HAKAN Name KARATAL. MARY WYNN Address 3071 NE 208TH STREET Address 3071 NE 208TH STREET AVENTURA FL 33180 City-State-Zip: 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: HAKAN MARK KARATAL

OWNER

01/22/2023