2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000294903

Entity Name: BOCA WAX HOLDINGS, LLC

Current Principal Place of Business:

400 BONTONA AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address:

400 BONTONA AVENUE

FORT LAUDERDALE. FL 33301 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHILLER, LISA M 400 BONTONA AVENUE FORT LAUDERDALE, FL 33301 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

2328586591CC

Authorized Person(s) Detail:

Title AMBR

Name SCHILLER, LISA M Name MYERS, JILL A

Address 400 BONTONA AVENUE Address 10970 NW 18TH DRIVE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: PLANTATION FL 33322

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

SIGNATURE: LISA M SCHILLER

MANAGING MEMBER

06/29/2020