

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000016492

Entity Name: BOLAY BRICKELL MIAMI LLC

Current Principal Place of Business:

11390 N JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11390 N JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL 33418 US

FEI Number: 61-1955979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINDFELDT, MARK
11390 N JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL 33418 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: MARK WINDFELDT

04/27/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOLAY ENTERPRISES LLC
Address 11390 N JOG ROAD, SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33418

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: CHRISTOPHER GANNON

CEO

04/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date