

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000072305

FILED
May 01, 2024
Secretary of State
1509491705CC

Entity Name: BPO SUSTAINABLE HABITAT LLC

Current Principal Place of Business:

5750 COLLINS AVE.
UNIT 8E
MIAMI BEACH, FL 33140

Current Mailing Address:

5750 COLLINS AVE.
UNIT 8E
MIAMI BEACH, FL 33140 US

FEI Number: 99-1014856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BPO HOLDING INC.
5750 COLLINS AVE.
UNIT 8E
MIAMI BEACH, FL 33140 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: NORBERTO PERALTA

05/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PERALTA, NORBERTO
Address 5750 COLLINS AVE
 UNIT 8E
City-State-Zip: MIAMI BEACH FL 33140

Title SECRETARY
Name FERNANDES, SIMONE
Address 3853 CORAL TREE TER
City-State-Zip: COCONUT CREEK FL 33073

Title TREASURER
Name CARMONA, ALEJANDRA MARIA
Address 5750 COLLINS AVE
 UNIT 8E
City-State-Zip: MIAMI BEACH FL 33140

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: NORBERTO PERALTA

MANAGER

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date