2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000130216

Entity Name: BOSS EXECUTIVE CONSULTING LLC

Apr 16, 2022 Secretary of State 8797241605CC

FILED

Current Principal Place of Business:

17113 MIRAMAR PKWY UNIT #218 MIRAMAR, FL 33027

Current Mailing Address:

1314 E LAS OLAS BLVD STE 2175 FT LAUDERDALE, FL 33301 US

FEI Number: 86-2959742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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

Authorized Person(s) Detail:

Title AMBR

Name SAUNDERS, SHERELLA

Address 3061

NW 207TH TERRACE

City-State-Zip: MIAMI GARDENS FL 33056

SIGNATURE: SHERELLA SAUNDERS

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

MEMBER

04/16/2022

Date