2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000177587

Entity Name: BOCA PLAYA LLC

FILED Apr 25, 2024 **Secretary of State** 2052747369CC

Current Principal Place of Business:

C/O CRISTINA DE OLIVEIRA. 2332 GALIANO ST.

SECOND FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

C/O CRISTINA DE OLIVEIRA, 2332 GALIANO ST. SECOND FLOOR CORAL GABLES, FL 33134 US

FEI Number: 37-2054507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA ESQ. 2332 GALIANO STREET. SECOND FLOOR CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name ZAJIA, RAUL ALFONSO Name SPRECACE DE ZAJIA, CIRA E

C/O CRISTINA DE OLIVEIRA. 2332 C/O CRISTINA DE OLIVEIRA. 2332 Address Address

GALIANO ST. GALIANO ST.

City-State-Zip: SECOND FLOOR. CORAL GABLES FL City-State-Zip: SECOND FLOOR. CORAL GABLES FL 33134

33134

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: RAUL ALFONSO ZAJIA

MEMBER

04/25/2024