2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000188103

Entity Name: BOUTIQUE AT MIAMI RIVER LLC

Current Principal Place of Business:

2066 SW 57TH COURT MIAMI, FL 33155

Current Mailing Address:

2066 SW 57TH COURT MIAMI, FL 33155 US

FEI Number: 86-3810280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALCERAN, GILBERTO 5841 SW 73RD AVENUE MIAMI, FL 33143 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: GILBERTO GALCERAN 04/03/2024

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

5230865856CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GALCERAN, GILBERTO Name GALCERAN, MARITZA

Address P.O. BOX 440548 Address P.O. BOX 440548

City-State-Zip: MIAMI FL 33144 City-State-Zip: MIAMI FL 33144

Title MGR

Name ARIAS, ANTONIO

Address 2066 SW 57TH COURT

City-State-Zip: MIAMI FL 33146

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: GILBERTO GALCERAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/03/2024

Date