2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000422884

Entity Name: BURLEMEYER HOLDINGS LLC

Current Principal Place of Business:

3934 NW 7TH PL

DEERFIELD BEACH, FL 33442

Current Mailing Address:

3934 NW 7TH PL

DEERFIELD BEACH, FL 33442

FEI Number: 87-2844686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, RAUL A 1303 N STATE ROAD 7 SUITE A4 MARGATE, FL 33063 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

FILED Apr 02, 2023

Secretary of State

4642806419CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name MEYER ROJAS CARNEIRO, BRUNO H Name BURLE MEYER, ISABEL

Address 3934 NW 7TH PLACE Address 3934 NW 7TH PL

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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.