

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000473927

Entity Name: THE BOARD COMPANY LLC

Current Principal Place of Business:

540 ARTHUR GODFREY ROAD
#A
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402283
MIAMI BEACH, FL 33140

FEI Number: 87-3501403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANAYAN, YEHUDA
5055 COLLINS AVE
#9C
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BANAYAN, YEHUDA
Address 5055 COLLINS AVE #9C
City-State-Zip: MIAMI BEACH FL 33140

Title AMBR
Name DUCHMAN REAL ESTATE INC.
Address 542 ARTHUR GODFREY ROAD #B
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: YEHUDA BANAYAN

MGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date