

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000255725

**Entity Name:** BOSSON FAMILY HOLDING LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL 33139 UN

**FEI Number: APPLIED FOR**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PA2NOM CORP  
1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL 33139 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 BOSSON, THOMAS  
Address 14 CHEMIN DU TANIT  
City-State-Zip: ANTIBES NA 06160

Title AMBR  
Name BOSSON, NINA  
Address 63 RUE DE LA CHAPELLE  
City-State-Zip: CRUET NA 73800

Title AMBR  
Name BOSSON, LILOU  
Address 63 RUE DE LA CHAPELLE  
City-State-Zip: CRUET NA 73800

*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: THOMAS BOSSON**

**MGR**

**02/13/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date