

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009814

Entity Name: BOTANY BAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

4730 S FORT APACHE RD STE 300
LAS VEGAS, NV 89147

Current Mailing Address:

4730 S FORT APACHE RD STE 300
LAS VEGAS, NV 89147 US

FEI Number: 81-2771406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 DILAURI, KEVIN
Address 10232 SANDY MARSH LANE
City-State-Zip: ORLANDO FL 32832

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: KEVIN M DILAURI

MANAGER

04/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date