

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004851

**FILED
Apr 27, 2020
Secretary of State
2060791403CC**

Entity Name: NV BOCA RESORT PROMOTE LLC

Current Principal Place of Business:

15 RIVER ROAD
SUITE 15B
WILTON, CT 06897

Current Mailing Address:

15 RIVER ROAD
SUITE 15B
WILTON, CT 06897 US

FEI Number: 84-1794258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE:4
TALLAHASSEE, FL 32301 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 HALLGARTEN, SIMON
Address 15 RIVER ROAD
SUITE 15B
City-State-Zip: WILTON CT 06897

Title MEMBER
Name MANCE, MARK
Address 15 RIVER ROAD
SUITE 15B
City-State-Zip: WILTON CT 06897

Title MEMBER
Name ZEUSKE, DAVID
Address 15 RIVER ROAD
SUITE 15B
City-State-Zip: WILTON CT 06897

Title MEMBER
Name TREVENEN, MATTHEW
Address 15 RIVER ROAD
SUITE 15B
City-State-Zip: WILTON CT 06897

Title MEMBER
Name MCLEAN, BRENT
Address 15 RIVER ROAD
SUITE 15B
City-State-Zip: WILTON CT 06897

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: SIMON HALLGARTEN

MEMBER

04/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date