2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022938

Entity Name: BOCAGRANDPH02 HOLDINGS, LLC

Current Principal Place of Business:

21239 NE 31 AV AVENTURA, MIAMI. FL 33180

Current Mailing Address:

21239 NE 31 AV AVENTURA, AVENTURA, FL 33180 US

FEI Number: 20-0954074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAGOT, DANIEL JORGE 21239 NE 31 AV AVENTURA, AVENTURA, FL 33180 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: DANIEL JORGE RAGOT 02/05/2025

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2025

Secretary of State

1764859028CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 RAGOT, DANIEL
 Name
 RODRIGUEZ, JESUS

 Address
 21239 NE 31 AVENUE
 Address
 21239 NE 31 AVENUE

 City-State-Zip:
 AVENTURA FL 33180
 City-State-Zip:
 AVENTURA FL 33180

Title MGR Title MGR

Name PEREZ, ALEJANDRO Name RODRIGUEZ, GERARDO

Address 6955 NW 77TH AVE Address 21239 NE 31 AV AVENTURA,

SUITE 304 Address 21239 NE 31 AV AVENTURA,

City-State-Zip: MIAMI FL 33180

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: DANIEL RAGOT MGR 02/05/2025