

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022938

Entity Name: BOCAGRANDPH02 HOLDINGS, LLC

Current Principal Place of Business:

6955 NW 77 AVE
SUITE 304
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77 AVE
SUITE 304
MIAMI, FL 33166 US

FEI Number: 20-0954074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172 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 RAGOT, DANIEL
Address 21239 NE 31 AVENUE
City-State-Zip: AVENTURA FL 33180

Title MGR
Name RODRIGUEZ, JESUS
Address 21239 NE 31 AVENUE
City-State-Zip: AVENTURA FL 33180

Title MGR
Name PEREZ, ALEJANDRO
Address 6955 NW 77TH AVE
SUITE 304
City-State-Zip: MIAMI FL 33166

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: ALEJANDRO PEREZ

MGR

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date