

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112154

Entity Name: BOS WAREHOUSE GROUP, LLC**Current Principal Place of Business:**17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #910
AVENTURA, FL 33160**Current Mailing Address:**17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #910
AVENTURA, FL 33160 US**FEI Number:** 45-4189371**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ADDAIR, LARRY
9715 WEST BROWARD BLVD
SUITE 303
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:** LARRY ADDAIR

03/02/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FATMA FUSUN KAZANCIOGLU
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name MEHMET LEVENT KAZANCIOGLU
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name BAKIR, CAGLAR
Address 17301 BISCAYNE BLVD, UNIT 910
City-State-Zip: NORTH MAIMI FL 33160

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: MEHMET LEVENT KAZANCIOGLU

MGRM

03/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date