2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000060565

Entity Name: BOAN INVESTMENTS II, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134 US

FEI Number: 33-1228562

Name and Address of Current Registered Agent:

RODON LAW, PLLC. 201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134 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: MARY LOU RODON ESQ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|--|
| Name | BOAN INVESTMENTS II LIMITED |
| Address | OMAR HODGE BLDG-CHERA CHAMBER-RD TOWN |
| City-State-Zip: | TORTALA BRITISH VIRGINISLAND BV ISL |

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: MARY LOU RODON, ESQ. | AUTHORIZED | 03/19/2024 |
|---------------------------------|----------------|------------|
| | REPRESENTATIVE | |

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2024 Secretary of State 8291222901CC

Certificate of Status Desired: Yes

03/19/2024 Date

Date