

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000103893

Entity Name: BOLBORETA GROUP, LLC**Current Principal Place of Business:**13460 NW 107TH AVENUE
UNIT #9
HIALEAH GARDENS, FL 33018**Current Mailing Address:**13460 NW 107TH AVENUE
UNIT #9
HIALEAH GARDENS, FL 33018 US**FEI Number:** 82-1670833**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
5575 S. SEMORAN BLVD
SUITE 36
ORLANDO, FL 32822 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 AUTHORIZED MEMBER
Name HAEFTEN, MARCOS
Address 9250 RESEDA BLVD.
STE 175
City-State-Zip: NORTHRIDGE CA 91324

Title AUTHORIZED MEMBER
Name LLEVOT, ESTER G
Address 9250 RESEDA BLVD.
STE 175
City-State-Zip: NORTHRIDGE CA 91324

Title AUTHORIZED MEMBER
Name GESEN, JORGE
Address 11121 N KENDALL DR
A203
City-State-Zip: MIAMI FL 33176

Title MANAGER
Name COLOMER GOENAGA, RICARDO
Address 13460 NW 107TH AVENUE
UNIT #9
City-State-Zip: HIALEAH GARDENS FL 33018

Title MANAGER
Name COLOMER GOENAGA, GUILLERMO
Address 13460 NW 107TH AVENUE
UNIT #9
City-State-Zip: HIALEAH GARDENS FL 33018

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: MARCOS VON HAEFTEN**DIRECTOR****01/04/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date