## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000103893

Entity Name: BOLBORETA GROUP, LLC

**Current Principal Place of Business:** 

800 SE 4TH AVENUE STE 704

HALLANDALE BEACH, FL 33009

**Current Mailing Address:** 

800 SE 4TH AVENUE STE 704

HALLANDALE BEACH, FL 33009 US

FEI Number: 82-1670833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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

FILED Feb 26, 2024

**Secretary of State** 

7019698129CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title MGR

NameVON HAEFTEN, MARCOSNameGALLINAL, YAMILAAddress800 SE 4TH AVENUEAddress800 SE 4TH AVENUE

STE 704 STE 704

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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

**MANAGER** 

02/26/2024