

**2021 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:** Yes

**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

*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

**AUTHORIZED MEMBER**

**04/09/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date