2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000224704

Entity Name: JAPAN INN BOYNTON, LLC

Current Principal Place of Business:

1100 PARK CENTRAL BLVD SOUTH SUITE 3300

POMPANO BEACH, FL 33064

Current Mailing Address:

1100 PARK CENTRAL BLVD SOUTH SUITE 3300 POMPANO BEACH, FL 33064 US

FEI Number: 82-3263680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTESI, RAUL JR. 8105 NW 155TH STREET MIAMI LAKES, FL 33016 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 MGR Title MGR

Name MERCADO, JHONNY Name RODRIGUEZ, EDILBERTO

Address 1100 PARK CENTRAL BLVD SOUTH, Address 1100 PARK CENTRAL BLVD SOUTH,

SUITE 3300 SUITE 3300

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title MGR Title MGR

Name GONCALVES DESOUSA, VICTOR Name REQUENA CABELLO, SAUL EDUARDO

MANUEL

Address 1100 PARK CENTRAL BLVD SOUTH, Address 1100 PARK CENTRAL BLVD SOUTH,

SUITE 3300 SUITE 3300

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2023

Secretary of State

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