Electronic Signature of Signing Authorized Person(s) Detail

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: MAROUKI, ELIAS

# Name and Address of Current Registered Agent: DE VARONA CPA PA

2525 PONCE DE LEON BLVD **STE 300** 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:

Electronic Signature of Registered Agent

#### Authorized Person(s) Detail :

| Authonized Person(s) Detail . |                               |                 |                       |
|-------------------------------|-------------------------------|-----------------|-----------------------|
| Title                         | MGR                           | Title           | MANAGER MEMBER        |
| Name                          | DI IESO, LUCIA                | Name            | MAROUKI, ELIAS        |
| Address                       | 7270 SW 89TH ST<br>UNIT C-203 | Address         | 8395 SW 73 AV.<br>610 |
| City-State-Zip:               | MIAMI FL 33156                | City-State-Zip: | MIAMI FL 33143        |

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000163108

Entity Name: BORA BORA POOLS COMPANY LLC

#### **Current Principal Place of Business:**

8395 SW 73 AV. 610 MIAMI, FL 33143

#### **Current Mailing Address:**

8395 SW 73 AV. 610 MIAMI, FL 33143 US

#### FEI Number: 83-1141213

MANAGER MEMBER

04/28/2022

Date

Date

### FILED Apr 28, 2022 Secretary of State 7107149911CC

Certificate of Status Desired: No