2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000229283

Entity Name: BOUZAS AND SON LLC

Current Principal Place of Business:

5854 LAKE UNDERHILL RD ORLANDO, FL 32807

Current Mailing Address:

5854 LAKE UNDERHILL RD ORLANDO, FL 32807 US

FEI Number: 83-2076293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUZAS GOMEZ, OMAR 5854 LAKE UNDERHILL RD ORLANDO, FL 32807 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 Apr 12, 2019

Secretary of State

0206820348CC

Authorized Person(s) Detail:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameBOUZAS GOMEZ, OMARNameBOUZAS PEREZ, RICHARDAddress5854 LAKE UNDERHILL RDAddress5854 LAKE UNDERHILL RDCity-State-Zip:ORLANDO FL 32807City-State-Zip:ORLANDO FL 32807

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: OMAR BOUZAS GOMEZ

AUTHORIZED MEMBER

04/12/2019