

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000147367

Entity Name: BOFFI MIAMI, LLC

Current Principal Place of Business:

80 NE 40TH ST
MIAMI, FL 33137

Current Mailing Address:

31 1/2 GREENE STREET
NEW YORK, NY 10013 US

FEI Number: 84-2096719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name VIOLA, MASSIMO
Address 31 1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

Title MGR
Name LEONG, LILIAN
Address 31 1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

Title MANAGER
Name BONATI, MASSIMILIANO
Address 80 NE 40TH ST
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name MARTINOLI, MARCO
Address 31 1/2 GREENE STREET
City-State-Zip: NEW YORK NY 10013

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: LILIAN LEONG

MANAGER

03/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date