

**2022 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: Yes**

**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 LORIA, ANTONIO  
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**

**04/14/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date