2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000035539

Entity Name: AZZURRI BOCA RATON, LLC

Current Principal Place of Business:

399 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address:

680 S MILITARY TRAIL

DEERFIELD BEACH, FL 33442 US

FEI Number: 84-4715020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, HUGO V ALHAMBRA TOWERS, 121 ALHAMBRA PLAZA 10TH FLOOR 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

Date

FILED Feb 03, 2021

Secretary of State

6227225839CC

Authorized Person(s) Detail:

Title CEO Title COO

NameSACILOTO, GLAUCIONameSAMPAIO, CARLOSAddress680 S MILITARY TRAILAddress680 S MILITARY TRAIL

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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: GLAUCIO SACILOTO

PTD

02/03/2021