2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000045254

Entity Name: BOH HOLDINGS GROUP, LLC

Current Principal Place of Business:

602 NW 38TH CIR BOCA RATON. FL 33431

Current Mailing Address:

602 NW 38TH CIR

BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent: PENGUIN TAX, INC 1201 ORANGE DR

SUITE 222 DAVIE, FL 33330 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 30, 2021

Secretary of State

7326228854CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name KLEIN, BRAD

SIGNATURE: BRAD KLEIN

Address 602 NW 38TH CIRCLE

City-State-Zip: BOCA RATON FL 33431

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.

MGR