2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000269512

Entity Name: BOLT LATAM LLC

Current Principal Place of Business:

10310 NW 121ST WAY SUITE 100 MEDLEY, FL 33178

FILED Jan 27, 2023 **Secretary of State** 8059108870CC

Current Mailing Address:

10310 NW 121ST WAY SUITE 100 MEDLEY, FL 33178 US

FEI Number: 65-0552066 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ-AROCA, JORGE 10310 NW 121ST WAY SUITE 100 MEDLEY, FL 33178 US

Name

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: JORGE DIAZ-AROCA 01/27/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

Name DE LUNA, RAUL EMILIO Name SCHACHTEL, DANIEL 10310 NW 121ST. WAY SUITE 100 10310 NW 121ST. WAY Address Address

SUITE 100 City-State-Zip: MEDLEY FL 33178

City-State-Zip: MEDLEY FL 33178

Title **MANAGER** Title **MANAGER** DIAZ-AROCA, JORGE

Name FISCHBACH, MAX Address 10310 NW 121ST. WAY SUITE 100

Address 10310 NW 121ST. WAY SUITE 100

SUITE 100

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

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.

01/27/2023 SIGNATURE: RAUL DE LUNA MANAGER