2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000191012

Entity Name: LA BORRA HOLDING MIAMI, LLC

Current Principal Place of Business:

3200 OAK PARK AVE STE E BERWYN. IL 60402

Current Mailing Address:

3200 OAK PARK AVE STE E BERWYN, IL 60402 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 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

FILED Apr 26, 2022

Secretary of State

9408859842CC

Authorized Person(s) Detail:

Title MGR

Name REFFREGER, LEON

Address 3200 OAK PARK AVE STE E

City-State-Zip: BERWYN IL 60402

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: LEON REFFREGER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/26/2022

Date