

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000496441

Entity Name: BOAT MIA LLC

Current Principal Place of Business:

3950 NW 26TH ST
MIAMI, FL 33142

Current Mailing Address:

915 NW 197TH AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 93-2494833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, KARINA
915 NW 197TH AVE
PEMBROKE PINES, FL 33029 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 PEREZ, YOSNAI
Address 915 NW 197TH AVE
City-State-Zip: PEMBROKE PINES FL 33029

Title MANAGER
Name REYES VIDAL, MILZA
Address 9050 NW 32ND AVE
City-State-Zip: MIAMI FL 33147

Title VP
Name LLANO MUNOZ, FRANK
Address 3950 NW 26TH ST
City-State-Zip: MIAMI FL 33142

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: YOSNAI PEREZ

MGR

08/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date