2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000085476

Entity Name: BOURDEAUX GROUP LLC

Current Principal Place of Business:

20281 E COUNTRY CLUB DR.

1909

AVENTURA, FL 33180

Current Mailing Address:

20281 E COUNTRY CLUB DR.

1909

AVENTURA, FL 33180 US

FEI Number: 38-4227558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPONETS LLC 8325 NE 2ND AVE 349

349 MIAMI, FL 33138 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: GUILLERMO ARRIZABALO 02/25/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MINASHES, CECILIA Name FRANCO, ALBERTO

Address 20281 E COUNTRY CLUB DR. #1909 Address 20281 E COUNTRY CLUB DR. #1909

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title AMBR

Name KLUGERMANN, MICHAEL

Address 20281 E COUNTRY CLUB DR. #1909

City-State-Zip: AVENTURA FL 33180

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: ALBERTO FRANCO AMBR 02/25/2024

FILED Feb 25, 2024

Secretary of State

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