2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000442320

Entity Name: BOCAS HOUSE HIALEAH LLC

Current Principal Place of Business:

445 HIALEAH DRIVE HIALEAH. FL 33010

Current Mailing Address:

3785 NW 82 AVENUE, SUITE 217 MIAMI. FL 33166 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELSTONE, RONALD R ESQUIRE 200 S. BISCAYNE BLVD., SUITE 3600 MIAMI, FL 33131 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 17, 2024

Secretary of State

0294323663CC

Authorized Person(s) Detail:

Title MGR

Name BOCAS MANAGEMENT GROUP CORP.

Address 550 BILTMORE WAY, SUITE 200

City-State-Zip: CORAL GABLES FL 33134

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: BOCAS MANAGEMENT GROUP CORP.

MANAGER

04/17/2024