

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004200

**Entity Name:** HCOA FRANCHISE HOLDING, LLC

**Current Principal Place of Business:**

7205 NW 19TH ST., SUITE 408  
MIAMI, FL 33126

**Current Mailing Address:**

7205 NW 19TH ST., SUITE 408  
MIAMI, FL 33126 US

**FEI Number: 27-1035619**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            PRESIDENT  
Name            BOUZA, RICK  
Address        7205 NW 19TH ST., SUITE 408  
City-State-Zip: MIAMI FL 33126

Title            AUTHORIZED REPRESENTATIVE  
Name            GRACE , DANIEL  
Address        7205 NW 19TH ST., SUITE 408  
City-State-Zip: MIAMI FL 33126

*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: RICK BOUZA**

**PRESIDENT, BY LAUREN    02/22/2022  
DUEMIG, ATTORNEY-IN-  
FACT**

Electronic Signature of Signing Authorized Person(s) Detail

Date