2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000380

Entity Name: BOSTON PROPER, LLC

Current Principal Place of Business:

1155 BROKEN SOUND PARKWAY NW

SUITE A

BOCA RATON, FL 33487

Current Mailing Address:

1155 BROKEN SOUND PARKWAY NW

SUITE A

BOCA RATON, FL 33487 US

FEI Number: 38-3985106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: LINDSAY PLUMMER 01/12/2021

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

1376982176CC

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

CLARK, SHERYL Name Name WILCHER, THOMAS

1155 BROKEN SOUND PARKWAY NW Address Address 1155 BROKEN SOUND PARKWAY NW

SUITE A SUITE A

BOCA RATON FL 33487 BOCA RATON FL 33487 City-State-Zip: City-State-Zip:

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.

CEO AND PRESIDENT SIGNATURE: SHERYL CLARK

Electronic Signature of Signing Authorized Person(s) Detail

01/12/2021 Date