2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000364675

Entity Name: BOSS COW RESTAURANT, LLC

Current Principal Place of Business:

1036 SOUTH MIAMI AVE. MIAMI, FL 33131

Current Mailing Address:

1036 SOUTH MIAMI AVE. MIAMI, FL 33131 US

FEI Number: 83-0808407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE. SUITE 300 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 Mar 24, 2023

Secretary of State

9899733837CC

Authorized Person(s) Detail:

Title MGR

Name CHEN, JEFFREY

Address 1036 SOUTH MIAMI AVE.

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail