

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000255725

Entity Name: BOSSON FAMILY HOLDING LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 722
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 722
MIAMI BEACH, FL 33139 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP
1680 MICHIGAN AVE
STE 722
MIAMI BEACH, FL 33139 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 MGR
Name BOSSON, THOMAS
Address 14 CHEMIN DU TANIT
City-State-Zip: ANTIBES NA 06160

Title AMBR
Name BOSSON, NINA
Address 63 RUE DE LA CHAPELLE
City-State-Zip: CRUET NA 73800

Title AMBR
Name BOSSON, LILOU
Address 63 RUE DE LA CHAPELLE
City-State-Zip: CRUET NA 73800

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: THOMAS BOSSON

MGR

02/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date