## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034642

Entity Name: HMG BAYSHORE, LLC

**Current Principal Place of Business:** 

1870 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

**Current Mailing Address:** 

1870 SOUTH BAYSHORE DRIVE MIAMI. FL 33133 US

FEI Number: 30-0262730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HMG/COURTLAND PROPERTIES, INC. 1870 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 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** Jan 08, 2021

**Secretary of State** 

5645211236CC

Authorized Person(s) Detail:

Title MGRM

Title **PRESIDENT** 

HMG/COURTLAND PROPERTIES, INC. Name WIENER, MAURICE Name

1870 SOUTH BAYSHORE DRIVE Address 1870 SOUTH BAYSHORE DRIVE Address

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: MAURICE A WIENER

Electronic Signature of Signing Authorized Person(s) Detail

**PRESIDENT** 

01/08/2021