

**2018 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

**Authorized Person(s) Detail :**

Title MGRM  
Name HMG/COURTLAND PROPERTIES, INC.  
Address 1870 SOUTH BAYSHORE DRIVE  
City-State-Zip: MIAMI FL 33133

Title PRESIDENT  
Name WIENER, MAURICE  
Address 1870 SOUTH BAYSHORE DRIVE  
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:** CARLOS CAMAROTTI

**VICE PRESIDENT**

**01/16/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date