2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020896

Entity Name: ONE BAYFRONT PLAZA, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD, SUITE 900 MIAMI, FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BLVD, SUITE 900 MIAMI. FL 33131

FEI Number: 20-4391206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME 100 S BISCAYNE BLVD STE 900 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 Feb 15, 2021

Secretary of State

1233438458CC

Authorized Person(s) Detail:

Title MGR Title MGR

HOLLO, TIBOR Name Name HOLLO, WAYNE

Address 100 S. BISCAYNE BVLD., SUITE 900 Address 100 S. BISCAYNE BLVD. STE 900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name HOLLO, JEROME

Address 100 S. BISCAYNE BLVD. STE 900

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.

SIGNATURE: JEROME HOLLO **MGR**

Electronic Signature of Signing Authorized Person(s) Detail

02/15/2021

Date