

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056953

**Entity Name:** 1080 BAY HARBOR, LLC

**Current Principal Place of Business:**

C/O 848 BRICKEL AVE  
1040  
MIAMI, FL 33131

**Current Mailing Address:**

C/O 848 BRICKEL AVE  
1040  
MIAMI, FL 33131 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STEVEN M CHARCHAT PA  
C/O 848 BRICKELL AVE  
SUITE 1040  
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

**Authorized Person(s) Detail :**

Title MGRM  
Name BAY HARBOR VENTURES, INC  
Address C/O 848 BRICKELL AVE SUITE 1040  
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:** ROSA FERNANDEZ

**DIRECTOR**

**01/06/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date