Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARIA DE FATIMA MORENO DE RIVEROS

that my name appears above, or on an attachment with all other like empowered.

Entity Name: BAL HARBOUR 1017, LLC

Current Principal Place of Business:

2655 S. LE JEUNE ROAD, SUITE 804 LAW OFFICE OF ZAEDY R. POZO CORAL GABLES, FL 33134

DOCUMENT# L07000118400

Current Mailing Address:

1401 NE 191 ST APT # 115 MIAMI, FL 33179 US

FEI Number: 26-1691912

Name and Address of Current Registered Agent:

POZO, ZAEDY ESQ. 2655 S. LE JEUNE ROAD, SUITE 804 LAW OFFICE OF ZAEDY R. POZO CORAL GABLES, FL 33134 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	ATURE: ZAEDY POZO			03/03/2022
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGRM	Title	MGRM	
	MORENO DE RIVEROS, MARIA DE	Name	RIVEROS, APOLONIO A	
Address	FATIM SRA 1401 NE 191 ST APT # 115	APT # 115	1401 NE 191 ST APT # 115	
City-State-Zip:	MIAMI FL 33179		MIAMI FL 33179	

Certificate of Status Desired: No

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

MGRM

FILED Mar 03, 2022 Secretary of State 7648899277CC

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

03/03/2022