2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025956

Entity Name: BAL HARBOUR PROPERTIES II, LLC

Current Principal Place of Business:

231 NE 89 STREET EL PORTAL FL 33138

Current Mailing Address:

C/O ADTEK MANAGEMENT - PO BOX 6490 MALIBU, CA 90264 US

FEI Number: 26-2169083 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHERMAN, THOMAS GPA 90 ALMERIA AVENUE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2022

Secretary of State

1119098386CC

Authorized Person(s) Detail:

Title MGR

Name GONGEE, FAROUK
Address 231 NE 89 STREET
City-State-Zip: EL PORTAL FL 33138

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FAROUK GONGEE

MANAGER

04/22/2022

Date