

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088496

Entity Name: BAYSHORE DRIVE 1034 LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
1034
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE
1034
MIAMI, FL 33132 US

FEI Number: 27-1339010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLAN KOLTUN, CPA, P.A.
1900 N. BAYSHORE DRIVE
SUITE 1A
MIAMI, FL 33132 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: ALLAN KOLTUN

02/17/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name YATES, FRANKLYN
Address 1717 N BAYSHORE DRIVE
1034
City-State-Zip: MIAMI FL 33132

Title MGR
Name VIAL, SUSAN
Address 1717 N BAYSHORE DRIVE
1034
City-State-Zip: MIAMI FL 33132

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: FRANKLYN E YATES

MGR

02/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date