2019 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 03/29/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name YATES, FRANKLYN Name YATES, SUSAN

Address 1717 N BAYSHORE DRIVE Address 1717 N BAYSHORE DRIVE

1034 # 1034

City-State-Zip: MIAMI FL 33132 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: SUSAN YATES MANAGER 03/29/2019

FILED Mar 29, 2019

Secretary of State

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