

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000024434

**Entity Name:** BAY HARBOR HOTEL LLC

**Current Principal Place of Business:**

4835 COLLINS AVENUE,  
SUITE 801  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4835 COLLINS AVENUE,  
SUITE 801  
MIAMI BEACH, FL 33140 US

**FEI Number:** 45-4598210

**Certificate of Status Desired:** No

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

M.J. F. REGISTERED AGENT CORP  
153 SEVILLA 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:** MICHAEL J FREEMAN , PRES

02/21/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title P  
Name MURRAY, JACQUES G  
Address 11 RUE DU THEATRE  
City-State-Zip: 1820 MONTREUX 18200

Title VP  
Name MURRAY, JEAN-JACQUES  
Address COLUMBIA PALACE  
11 PRINCESS GRACE  
City-State-Zip: MONACO 98000

Title MGR  
Name MB FLORIDA HOLDINGS INC  
Address 4835 COLLINS AVENUE SUITE 801  
City-State-Zip: MIAMI BEACH FL 33140

Title S  
Name SIMMONDS, JOEL  
Address 4835 COLLINS AVENUE SUITE 801  
City-State-Zip: MIAMI BEACH FL 33140

*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:** SIMMONDS , JOEL

S

02/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date