

**2018 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:**

SWEETBAUM, ARI A  
DANIELS KASHTAN  
4000 PONCE DE LEON BLVD SUITE 800  
CORAL GABLES, FL 33146 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

**Authorized Person(s) Detail :**

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

Title MGR  
Name LEON, MARIE-CLAIRE  
Address 1017 NORTH BEVERLY DRIVE  
City-State-Zip: BEVERLY HILLS CA 90210

Title MGR  
Name MIGNOLET, XAVIER  
Address INDUSTRIALAAN 35  
City-State-Zip: GROOT - BIJGAARDEN 1702

*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:** LEON, MARIE-CLAIRE

MGR

01/08/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date