2020 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

FILED Mar 11, 2020

Secretary of State

4520659711CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MURRAY, JACQUES G Name LEON, MARIE-CLAIRE

Address 11 RUE DU THEATRE Address 1017 NORTH BEVERLY DRIVE
City-State-Zip: 1820 MONTREUX CH 18200 City-State-Zip: BEVERLY HILLS CA 90210

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.