

2024 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

02/20/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name MURRAY, JEAN-JACQUES
Address COLUMBIA PALACE 32-1
11 AVENUE DE LA 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

02/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date