

2021 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

04/05/2021

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

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: MURRAY , JEAN-JACQUES

MGR

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date