

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000130726

**Entity Name:** BISCAYNE BAY BREWING COMPANY, LLC

**Current Principal Place of Business:**

100 NE 1ST AVENUE 3RD FLOOR  
MIAMI, FL 33132

**Current Mailing Address:**

100 NE 1ST AVENUE 3RD FLOOR  
MIAMI, FL 33132 US

**FEI Number:** 36-4718817

**Certificate of Status Desired:** No

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

JM GLOBAL CONSULTING, INC.  
3150 SW 38TH AVENUE UNIT 1201  
MIAMI, 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:** STEPHEN RULLIS, VICE PRESIDENT

04/30/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MALLEA, JOSE  
Address 3150 SW 38 AVE UNIT 1201  
City-State-Zip: MIAMI FL 33146

Title MGR  
Name BONFIGLIO, NICHOLAS  
Address 199 E. FLAGLER ST.  
#191  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name BUSH, JOHN ELLIS JR  
Address 1200 ANASTASIA AVE  
STE 500, 3RD FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name HATHAWAY, JASON  
Address 801 BRICKELL AVENUE  
SUITE 500  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name FRENKEL, EUGENE  
Address 801 BRICKELL AVENUE  
SUITE 500  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name LEGAUX, ELDEN  
Address 801 BRICKELL AVENUE  
SUITE 2550  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name LENNON, JOHN J  
Address 801 BRICKELL AVENUE  
SUITE 2550  
City-State-Zip: MIAMI FL 33131

*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:** JOSE MALLEA

MGR

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date