

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130726

Entity Name: BISCAYNE BAY BREWING COMPANY, LLC

Current Principal Place of Business:

100 NE 1ST AVENUE
MIAMI, FL 33132

Current Mailing Address:

100 NE 1ST AVENUE
MIAMI, FL 33132 US

FEI Number: 36-4718817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JM GLOBAL CONSULTING, INC.
133 GRAND AVENUE
SUITE B
CORAL GABLES, FL 33133 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

04/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MALLEA, JOSE
Address 9731 KENDALE BOULEVARD
City-State-Zip: MIAMI FL 33176

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

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

04/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date