

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000082428

Entity Name: GRAND BAY INVESTORS II, LLC

Current Principal Place of Business:

11251 NW 20TH STREET
SUITE, 119
MIAMI, FL 33172

Current Mailing Address:

11251 NW 20TH STREET
SUITE, 119
MIAMI, FL 33172 US

FEI Number: 46-0854841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERAZA, JORGE AMBROSIO
11251 NW 20TH STREET
SUITE, 119
MIAMI, FL 33172 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: JORGE PERAZA

05/01/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, DIRECTOR
Name PERAZA TOME, FRANCISCO J
Address 11251 NW 20TH STREET
 SUITE, 119
City-State-Zip: MIAMI FL 33172

Title DIRECTOR, VP
Name PERAZA, JORGE PERAZA
Address 5604 NW 112 PL
City-State-Zip: DORAL FL 33178

Title SECRETARY, DIRECTOR
Name TOME LEON, ROSA E
Address 11251 NW 20TH STREET
 SUITE, 119
City-State-Zip: MIAMI FL 33172

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: FRANCISCO J PERAZA TOME

PRESIDENT

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date