2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000045500

Entity Name: ARCHIPLAN BAY, LLC

2950 SW 27TH AVE SUITE 220 MIAMI, FL 33133

Current Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE SUITE 220 MIAMI, FL 33133

FEI Number: 46-2545541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONETTO, FELIPE R MR 2950 SW 27 AVE SUITE 220 MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

Secretary of State

4539192167CC

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

Name ONETTO, FELIPE R MR Name CALAMA, ISABEL 900 BISCAYNE BLVD 2950 SW 27 AVE SUITE 220 Address Address

APT 5706

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33132

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: FELIPE R ONETTO

MANAGER

04/29/2021