2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000150120

Entity Name: BAL BAY ONE LLC

FILED
May 23, 2020
Secretary of State
3547206265CC

Current Principal Place of Business:

3800 S. OCEAN DRIVE

204

HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S. OCEAN DRIVE 204

HOLLYWOOD, FL 33019 US

FEI Number: 82-0677851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, SCOTT S ESQ. 1625 NORTH COMMERCE PARKWAY SUITE 225 WESTON, FL 33326 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

Authorized Person(s) Detail:

Title MGR

Name YUSHKEVICH, VADIM Address 3800 S. OCEAN DRIVE

204

City-State-Zip: HOLLYWOOD FL 33019

SIGNATURE: VADIM YUSHKEVICH

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

05/23/2020 Date