

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000055536

Entity Name: BELLE MEADE BAY LLC

Current Principal Place of Business:

1035 NE 125ST
SUITE 101
NORTH MIAMI, FL 33161

Current Mailing Address:

2221 NE 164TH STREET
332
NORTH MIAMI, FL 33160 US

FEI Number: 32-0463159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EUSSE , MARIA
2221 NE 164TH STREET
332
NORTH MIAMI, FL 33160 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: MARIA EUSSE

01/04/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PARIZE, ISABELLE
Address 16 RUE DE L'EGLISE SAINTE AGATHE
City-State-Zip: ORCQ BE 7501

Title MGR
Name PARIZE, ERIC
Address 16 RUE DE L'EGLISE SAINTE AGATHE
City-State-Zip: ORCQ BE 7501

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: ERIC PARIZE

MGR

01/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date