2023 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

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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 03/01/2023

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

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: ISABELLE PARIZE MGR 03/01/2023

FILED Mar 01, 2023

Secretary of State

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