2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000060458

Entity Name: 31900 BIMINI BAY, LLC

Current Principal Place of Business:

13351 LURAY ROAD

SOUTH WEST RANCHES, FL 33330

Current Mailing Address:

13351 LURAY ROAD

SOUTH WEST RANCHES, FL 33330 US

FEI Number: 81-1014554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLS & WELLS, P.A. 901 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134 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 10, 2023

Secretary of State

1784470465CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameNECUZE, GERARDO ANameNECUZE, MARCIAAddress13351 LURAY ROADAddress13351 LURAY ROAD

City-State-Zip: SOUTH WEST RANCHES FL 33330 City-State-Zip: SOUTH WEST RANCHES FL 33330

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

SIGNATURE: GERARDO A. NECUZE

MGR

04/10/2023 Date