

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000005975

Entity Name: 1102 ONE BAL HARBOUR, LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
APT. 1102
BAL HARBOUR, FL 33154

Current Mailing Address:

1601 SW 75TH AVENUE
PEMBROKE PINES, FL 32023 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS J. PALMIERI, P.A.
340 MINORCA AVENUE
SUITE ONE
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: THOMAS J. PALMIERI

03/19/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title D
Name KAROLS, VLADIMIRS
Address 1601 SW 75TH AVENUE
City-State-Zip: PEMBROKE PINES FL 32023

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: KAROLS VLADIMIRS

D

03/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date