

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000097771

Entity Name: 1396 BAY DRIVE LLC

Current Principal Place of Business:

6720 INDIAN CREEK DR
MIAMI BEACH, FL 33141

Current Mailing Address:

6770 INDIAN CREEK DR, 14-O
MIAMI BEACH, FL 33141 US

FEI Number: 30-1013142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KESKIN, UMUT UMUT KESKIN
6770 INDIAN CREEK DR
MIAMI BEACH, FL 33141 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: UMUT KESKIN

05/27/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALPAY, SUKRU TEOMAN
Address 6770 INDIAN CREEK DR, 14-O
City-State-Zip: MIAMI BEACH FL 33141

Title AUTHORIZED MEMBER
Name ALPAY, TEOMAN SUKRU
Address 6770 INDIAN CREEK DR, 14-O
City-State-Zip: MIAMI BEACH FL 33141

Title MANAGER
Name AYIN, BATUHAN
Address 3625 N COUNTRY CLUB DR
PH 7
City-State-Zip: AVENTURA FL 33180

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: BATUHAN AYIN

MGR

05/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date