

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000097771

Entity Name: 1396 BAY DRIVE LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KESKIN, UMUT UMUT KESKIN
605 LINCOLN RD STE 400
MIAMI BEACH, FL 33139 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

04/12/2019

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 KESKIN, UMUT
Address 6770 INDIAN CREEK DR, 14-O
City-State-Zip: MIAMI BEACH FL 33141

Title MANAGER
Name ALTINOK, MUSTAFA E
Address 6770 INDIAN CREEK DR, 14-O
City-State-Zip: MIAMI BEACH FL 33141

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: SUKRU TEOMAN ALPAY

MANAGER

04/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date