2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000145666

Entity Name: ORCHID BAY FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

748 NE ORCHID BAY DRIVE BOCA RATON, FL 33487

Current Mailing Address:

5002 T-REX AVE SUITE 235 BOCA RATON. FL 33431 US

FEI Number: 81-3560761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNY, AMBER 5002 T-REX AVE SUITE 235 BOCA RATON, FL 33431 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: AMBER KENNY 03/26/2021

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2021

Secretary of State

8784486658CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title CEO, PRESIDENT BUTKEVITS, LETICIA BUTKEVITS, VINCENT Name Name

748 NE ORCHID BAY DRIVE Address Address 748 NE ORCHID BAY DRIVE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title **SECRETARY** KENNY, AMBER Name Address 5002 T-REX AVE

SUITE 235

City-State-Zip: BOCA RATON FL 33431

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.

03/26/2021 SIGNATURE: AMBER KENNY CONTROLLER