2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000157401

Entity Name: BAYSWATER INVESTMENT LLC

Current Principal Place of Business:

1300 SOUTH MIAMI AVE UNIT 1606 MIAMI, FL 33130

FILED Feb 23, 2024 **Secretary of State** 2163178929CC

Current Mailing Address:

1300 SOUTH MIAMI AVENUE **UNIT 1606** MIAMI, FL 33130 US

FEI Number: 81-4410951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'FARRELL INC 2125 BISCAYNE BLVD SUITE 206 MIAMI, FL 33137 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: ESTEBAN O'FARRELL 02/23/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MBR**

BRICENO, CLAUDIA Name Name FABRI INVESTMENTS LTD

1300 SOUTH MIAMI AVVENUE Address HUNKINS PLAZA 556, MAIN STREET Address

UNIT 1606

CHARLESTOWN, NEVIS XX XX City-State-Zip: City-State-Zip: MIAMI FL 33130

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.

MGR

SIGNATURE: CLAUDIA BRICENO

Electronic Signature of Signing Authorized Person(s) Detail

02/23/2024

Date