2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000193417

Entity Name: BAY HARBOUR 04 LLC

Current Principal Place of Business:

8750 NE 4TH AVE EL PORTAL

MIAMI, FL 33138

Current Mailing Address:

8750 NE 4TH AVE EL PORTAL MIAMI. FL 33138 US

FEI Number: 85-0849039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGINSKA, DOROTA 8750 NE 4TH AVE EL PORTAL MIAMI, FL 33138 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: DOROTA BAGINSKA 01/15/2021

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2021

Secretary of State

9965029250CC

Authorized Person(s) Detail:

Title MGR Title MGR

VARGAS, RAMIRO Name Name VARGAS, RAFAEL

8750 NE 4TH AVE EL PORTAL Address 8750 NE 4TH AVE EL PORTAL Address

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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: RAMIRO VARGAS **MGR** Electronic Signature of Signing Authorized Person(s) Detail

01/15/2021 Date