2024 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 04/24/2024

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2024

Secretary of State

7378306616CC

Authorized Person(s) Detail:

Title MGR

Name VARGAS, RAMIRO

Address 8750 NE 4TH AVE EL PORTAL

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.

MGR

SIGNATURE: RAMIRO VARGAS