

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000193417

Entity Name: BAY HARBOUR 04 LLC

Current Principal Place of Business:

340 W FLAGLER STREET
SUITE #103
MIAMI, FL 33130

Current Mailing Address:

340 W FLAGLER STREET
SUITE #103
MIAMI, FL 33130 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGINSKA, DOROTA
340 W FLAGLER STREET
SUITE #103
MIAMI, FL 33130 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

04/25/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------------------|-----------------|------------------------------------|
| Title | MGR | Title | MGR |
| Name | VARGAS, RAMIRO | Name | VARGAS, JANET |
| Address | 340 W FLAGLER STREET SUITE #103 | Address | 340 W FLAGLER STREET SUITE #103 |
| City-State-Zip: | MIAMI FL 33130 | 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.

SIGNATURE: RAMIRO VARGAS

MGR

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date