

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000097735

Entity Name: BAY914S LLC

Current Principal Place of Business:

1500 BAY ROAD, SUITE 914S
MIAMI BEACH, FL 33139

Current Mailing Address:

2999 NE 191ST STREET
402
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEINER LAW GROUP
2999 NE 191ST STREET
402
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name TEUNISSEN, CHRISTIAN
Address 1500 BAY ROAD, SUITE 914S
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name SNAUWAERT, FREDERIK
Address 1500 BAY ROAD, SUITE 914S
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name VAN DEN NIEUWENHUIJZ, BAS
Address 1500 BAY ROAD, SUITE 914S
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name VAN DEN NIEUWENHUIJZ, BOB
Address 1500 BAY ROAD, SUITE 914S
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name BAL, VERONIQUE
Address 1500 BAY ROAD
SUITE 914S
City-State-Zip: MIAMI BEACH FL 33139

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: FREDERIK SNAUWAERT

MANAGER

02/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date