

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000122827

Entity Name: OPEN KITCHEN AT BALMORAL BAL HARBOUR LLC.

Current Principal Place of Business:

1071 95TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1071 95TH STREET
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 82-1783806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA P A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO PIEDRA

02/02/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHATTAS, INES
Address 1071 95TH STREET
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: INES CHATTAS

MGRM

02/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date