

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000127622

Entity Name: 1125-97 BAY HARBOR, LLC

Current Principal Place of Business:

C/O ELENORA DEPALMA PA
350 LINCOLN ROAD, 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ELENORA DEPALMA PA
350 LINCOLN ROAD, 2ND FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 30-0993863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPALMA, ELEONORA PA
350 LINCOLN RD, 2ND FL
SUITE 400
MIAMI BEACH, FL 33139 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 MGR
Name KOCKAR, NESET
Address C/O ELENORA DEPALMA PA
350 LINCOLN ROAD, 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name AKCAY, FIRAT
Address C/O ELENORA DEPALMA PA
350 LINCOLN ROAD, 2ND FLOOR
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: FIRAT AKCAY

MGR

03/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date