2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000145487

Entity Name: 22751 N BAY CIRCLE LLC

Current Principal Place of Business:

1279 W PALMETTO PK RD 273848

BOCA RATON, FL 33486

Current Mailing Address:

1279 W PALMETTO PK RD 273848

BOCA RATON, FL 33486 US

FEI Number: 38-4049075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M ESQ. 3100 S. FEDERAL HWY.

DELRAY BEACH, FL 33483 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

FILED Apr 06, 2019

Secretary of State

4939146104CC

Authorized Person(s) Detail:

Title MGR

Name PELLACH, IRIS

23061 AQUA VIEW, UNIT H Address City-State-Zip: BOCA RATON FL 33433

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.

04/06/2019 SIGNATURE: IRIS PELLACH **MANAGER**