2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000203263

Entity Name: 1055-93 BAY HARBOR, LLC

Current Principal Place of Business:

10084 W BAY HARBOR DRIVE

UNIT 12

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10084 W BAY HARBOR DRIVE UNIT 12

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 38-4049254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC 100 S ASHLEY DR, STE 400 TAMPA, FL 33602 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 Jan 19, 2018

Secretary of State

CC1303773995

Authorized Person(s) Detail:

Title MGR Title MGR

Name KOCKAR, NESET Name AKCAY, FIRAT

Address 10084 W BAY HARBOR DRIVE Address 10084 W BAY HARBOR DRIVE

UNIT 12 UNIT 12

City-State-Zip: BAY HARBOR ISLANDS FL 33154 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: NESET KOCKAR MANAGER 01/19/2018