2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000146144

Entity Name: 247 BAL BAY DR LLC

Current Principal Place of Business:

247 BAL BAY DRIVE BAL HARBOUR, FL 33154

Current Mailing Address:

247 BAL BAY DRIVE

BAL HARBOUR. FL 33154 US

FEI Number: 83-0939826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTER AGENT SOLUTIONS INC 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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 Mar 01, 2019

Secretary of State

5431614581CC

Authorized Person(s) Detail:

Title MGR

Name A&A INVESTING LTD

Address 281 WATERFRONT DRIVE

City-State-Zip: ROAD TOWN TORTOLA - BVI

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SARKIS YAMMINE

DIRECTOR 03/01/2019

Date