

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000178123

**Entity Name:** BAY HARBOR 804, LLC

**Current Principal Place of Business:**

3839 NW BOCA RATON BLVD  
SUITE 100  
BOCA RATON, FL 33431

**Current Mailing Address:**

3839 NW BOCA RATON BLVD  
SUITE 100  
BOCA RATON, FL 33431 US

**FEI Number:** 35-2636661

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SIMON, MICHAEL W  
3839 NW BOCA RATON BLVD  
SUITE 100  
BOCA RATON, FL 33431 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 ADOGHE, GIGI  
Address 90 CANFIELD GARDENS  
City-State-Zip: LONDON, NW6 3EE, UK OC

*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:** GIGI ADOGHE

MGR

02/01/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date