

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000013964

Entity Name: BAL HARBOUR 1107 LLC

Current Principal Place of Business:

21338 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

21338 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/12/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HAIM, DAVID
Address 21338 WEST DIXIE HWY
City-State-Zip: NORTH MIAMI BEACH FL 33180

Title MGR
Name HAIM, FANNY
Address 21338 WEST DIXIE HWY
City-State-Zip: NORTH MIAMI BEACH FL 33180

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: DAVID HAIM

MGR

04/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date