2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2021
Secretary of State
3078325816CC

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Entity Name: 1331 BAY HARBOR ISLAND, LLC

Current Principal Place of Business:

200 SUNNY ISLES BOULEVARD
SUITE 704
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

200 SUNNY ISLES BOULEVARD
SUITE 704
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-1201386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALESSANDRO, DOMENICO
200 SUNNY ISLES BOULEVARD
SUITE 704
SUNNY ISLES BEACH, FL 33160 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	AMBR
Name	ALESSANDRO, DOMENICO
Address	200 SUNNY ISLES BOULEVARD, SUITE 704
City-State-Zip:	SUNNY ISLES BEACH FL 33160

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: DOMENICO ALESSANDRO PRESIDENT 01/09/2021

Electronic Signature of Signing Authorized Person(s) Detail — Date