

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000154977

Entity Name: BAYAMAR HOLDINGS, LLC

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 US

FEI Number: 84-2172385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 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 CASANAS, LUIS M
Address 1 ALHAMBRA PLAZA SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BALLESTER, MARTA E
Address 1 ALHAMBRA PLAZA SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

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: LUIS M CASANAS

MANAGER

05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date