2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000182739

Entity Name: GRAND BAY RESTAURANT, LLC.

Current Principal Place of Business:

66 W FLAGER ST. UNIT 902 MIAMI, FL 33130 FILED Feb 01, 2024 Secretary of State 3458161830CC

Current Mailing Address:

66 W FLAGER ST. UNIT 902 MIAMI, FL 33130 US

FEI Number: 84-2628028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORELATO, TOMMASO 66 W FLAGER ST. UNIT 902 MIAMI, FL 33130 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 PRESIDENT

Name MORELATO, TOMMASO

Address 66 W FLAGER ST.

UNIT 902

City-State-Zip: MIAMI FL 33130

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: TOMMASO MORELATO

PRESIDENT

02/01/2024

Date