2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000182739

Entity Name: GRAND BAY RESTAURANT, LLC.

Current Principal Place of Business:

#207 MIAMI, FL 33130

901 SOUTH MIAMI AVENUE

Current Mailing Address:

901 SOUTH MIAMI AVENUE #207 MIAMI, FL 33130

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

Name and Address of Current Registered Agent:

MORELATO, TOMMASO 901 SOUTH MIAMI AVENUE #207 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

FILED Mar 01, 2022

Secretary of State

5661928525CC

Authorized Person(s) Detail:

PRESIDENT Title Title

CAVINATO, STEFANO Name MORELATO, TOMMASO Name

901 SOUTH MIAMI AVENUE, 207 901 SOUTH MIAMI AVENUE Address Address #207

City-State-Zip: MIAMI FL 33130

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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: TOMMASO MORELATO

PRESIDENT

03/01/2022