

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000182739

Entity Name: GRAND BAY RESTAURANT, LLC.

Current Principal Place of Business:

901 SOUTH MIAMI AVENUE
#207
MIAMI, FL 33130

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

Authorized Person(s) Detail :

Title PRESIDENT
Name MORELATO, TOMMASO
Address 901 SOUTH MIAMI AVENUE, 207
City-State-Zip: MIAMI FL 33130

Title VP
Name CAVINATO, STEFANO
Address 901 SOUTH MIAMI AVENUE
 #207
City-State-Zip: MIAMI FL 33130

Title CEO
Name ROMAN, GIANINA
Address 901 SOUTH MIAMI AVENUE
 #207
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.

SIGNATURE: TOMMASO MORELATO

PRESIDENT

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date