

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000266463

Entity Name: BAY STREET REALTY LLC

Current Principal Place of Business:

12 EAST 49 STREET
39TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

12 EAST 49 STREET
39TH FLOOR
NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 GAD, ALBERT
Address 12 EAST 49 STREET
 39TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title AMBR
Name GAD, MORRIS
Address 12 EAST 49 STREET
 39TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title AMBR
Name GAD, DONNA
Address 12 EAST 49 STREET
 39TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: ALBERT GAD

AUTHORIZED PERSON

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date