2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000289265

Entity Name: 4R BAL HARBOUR DEVELOPMENT LLC

Current Principal Place of Business:

4800 LINTON BLVD. SUITE F160 DELRAY BEACH, FL 33445

Current Mailing Address:

100 WEST 40TH STREET 14TH FLOOR NEW YORK, NY 10018 US

FEI Number: 85-3275520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEUMAN, ELAN 4800 LINTON BLVD. SUITE F160 DELRAY BEACH, FL 33445 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 16, 2021

Secretary of State

8894814483CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameBEN JOSEF, RONNameRONIT, NEUMANAddress100 BAYPORT LNAddress18911 COLLINS AVE

City-State-Zip: GREAT NECK NY 10023 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: RON BEN JOSEF MANAGER 03/16/2021