2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000295479

Entity Name: ASIA BAY HARBOR LLC

Current Principal Place of Business:

1007 96TH STREET (KANE CONCOURSE) BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1075 98TH STREET BAY HARBOR ISLAND, FL 33154

FEI Number: 85-3243882

Name and Address of Current Registered Agent:

ENGERT, PETER 545 JEFFERSON DRIVE UNIT 108 DEERFIELD BEACH , FL 33442 US FILED Jan 31, 2022 Secretary of State 2285350638CC

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	POLYAK, PETER	Name	GUCSI, SZILVIA
Address	1075 98TH STREET	Address	545 JEFFERSON DR 108
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	DEERFIELD BEACH FL 33442
Title	MANAGER		
Name	ENGERT, PETER		
Address	545 JEFFERSON DR 108		
City-State-Zip:	DEERFIELD BEACH FL 33442		

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: PETER ENGERT

MANAGER



Date

Electronic Signature of Signing Authorized Person(s) Detail

Date