2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLYAK, PETER **1075 98TH STREET** BAY HARBOR ISLAND, FL 33154 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 Jan 28, 2021

Secretary of State

5976074898CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER

GUCSI, SZILVIA Name ENGERT, PETER Name

440 JEFFERSON DRIVE UNIT 303 Address 440 JEFFERSON DRIVE UNIT 303 Address

City-State-Zip: DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 City-State-Zip:

Title MANAGER

POLYAK, PETER Name

Address 1075 98TH STREET

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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

AUTHORIZED MEMBER

01/28/2021