

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000295479

Entity Name: ASIA BAY HARBOR LLC

Current Principal Place of Business:

545 JEFFERSON DR
UNIT 108
DEERFIELD BEACH, FL 33442

Current Mailing Address:

545 JEFFERSON DR
UNIT 108
DEERFIELD BEACH, FL 33442 US

FEI Number: 85-3243882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MANAGER
Name GUCSI, SZILVIA
Address 545 JEFFERSON DR 108
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

OWNER

02/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date