

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000157190

Entity Name: POLI BAL HARBOUR LLC

Current Principal Place of Business:

3479 NE 163RD ST UNIT #2026
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3479 NE 163RD ST UNIT #2026
NORTH MIAMI BEACH, FL 33160

FEI Number: 86-3280934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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 MGR
Name TRAVERSO, FABIO
Address 3479 NE 163RD ST UNIT #2026
City-State-Zip: NORTH MIAMI 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: FABIO TRAVERSO

MANAGER

06/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date