2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000174826

Entity Name: 1006 BAY DRIVE LLC

Current Principal Place of Business:

2203 SOLE MIA SQUARE LANE

C/O LEFRAK

NORTH MIAMI, FL 33181

Current Mailing Address:

THE LEFRAK TRUST COMPANY 1105 NORTH MARKET STREET SUITE 801 WILMINGTON, DE 19801 US

FEI Number: 86-3501821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTATES FLORIDA SERVICES LLC 2203 SOLE MIA SQUARE LANE NORTH MIAMI, FL 33181 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: ARNOLD S LEHMAN 04/01/2024

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2024

Secretary of State

8884139497CC

Authorized Person(s) Detail:

Title MANAGER

Name STONE MANAGER CORP.

Address 1105 NORTH MARKET STREET

SUITE 801

City-State-Zip: WILMINGTON DE 19801

SIGNATURE: DAVID ZELEDON

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REPRESENTATIVE 04/01/2024

Date