

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000313937

Entity Name: 960 BAY DRIVE, LLC

Current Principal Place of Business:

1205 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

Current Mailing Address:

1205 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

FEI Number: 87-2199270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNOLDSSON, GUSTAF
1205 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 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 HANLEY, GEORGE
Address 1205 LINCOLN ROAD, SUITE 216
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name ARNOLDSSON, GUSTAF
Address 1205 LINCOLN ROAD, SUITE 216
City-State-Zip: MIAMI BEACH FL 33139

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: GUSTAF ARNOLDSSON

MGR

02/02/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date