2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000106055

Entity Name: 1265 BEL AIR LLC

Current Principal Place of Business:

1160 KANE CONCOURSE

SUITE 301

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1160 KANE CONCOURSE

SUITE 301

BAY HARBOR ISLANDS, FL 33154

FEI Number: 88-1359013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE 6961 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141 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 19, 2023

Secretary of State

7731408175CC

Authorized Person(s) Detail:

Title MGR Title **MGR**

ABADI, MICHAEL YADGAR, NATHAN Name Name

Address 1160 KANE CONCOURSE Address 1160 KANE CONCOURSE

> SUITE 301 SUITE 301

BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 City-State-Zip: City-State-Zip:

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.

01/19/2023 SIGNATURE: MICHAEL ABADI **MGR**