

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000375418

Entity Name: 45 BAYSHORE DRIVE LLC

Current Principal Place of Business:

5550 NORTH OCEAN DRIVE
BLD. 200, APARTMENT 18-C
RIVIERA BEACH, FL 33404

Current Mailing Address:

C/O PLDO LLC 2424 N FEDERAL HWY
STE 260
BOCA RATON, FL 33431 US

FEI Number: 92-2209862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLINO, GENE M
C/O PLDO LLC 2424 N FEDERAL HWY
STE 260
BOCA RATON, FL 33431 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 MALCHODI, WILLIAM B JR.
Address 5550 NORTH OCEAN DR., BLD. 200,
APT 18-C
City-State-Zip: RIVIERA BEACH FL 33404

Title MGR
Name MALCHODI, CAROLYN S
Address 5550 NORTH OCEAN DR., BLD. 200,
APT 18-C
City-State-Zip: RIVIERA BEACH FL 33404

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: WILLIAM BERNARD MALCHODI, JR.

MANAGER

02/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date