

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000476225

Entity Name: 2345 N BAY ROAD LLC

Current Principal Place of Business:

3114 N BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

3114 N BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 93-4048016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PERALTA, ROLAND A
Address 3114 N BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title AUTHORIZED REPRESENTATIVE
Name STONE, III, GORDON P.
Address C/O KOZUSKO HARRIS DUNCAN
575 MADISON AVENUE, 24TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: GORDON P. STONE, III

**AUTHORIZED
REPRESENTATIVE**

03/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date