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: REMI LABA

Electronic Signature of Signing Authorized Person(s) Detail

CEO

07/18/2022

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002268

Entity Name: BAGATELLE MIAMI MANAGEMENT, LLC

Current Principal Place of Business:

2000 COLLINS AVE SUITE 2 MIAMI, FL 33132

Current Mailing Address:

36 LISPENARD ST FLOOR 3 NEW YORK, NY 10013 US

FEI Number: 37-1718235

Name and Address of Current Registered Agent:

CLEMENTE, AYMERIC 175 SW 7TH ST SUITE 1900 MIAMI, FL 33130 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	: AYMERIC CLEMENTE			07/18/2022
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	CFO	
Name	LABA, REMI	Name	ROYER, JEAN-VINCENT	
Address	411 W. 14TH ST., 4TH FL.	Address	36 LISPENARD ST	
City-State-Zip:	NEW YORK NY 10014		FLOOR 3	
		City-State-Zip:	NEW YORK NY 10013	

Certificate of Status Desired: No

FILED Jul 18, 2022

Secretary of State

2999876567CC

Date