

2023 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000001593

Entity Name: BIJOU BAY HARBOR, LLC

Current Principal Place of Business:

775 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

775 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 US

FEI Number: 35-2523548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JOSEPH PANHOLZER, SPECIAL SECRETARY

06/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name GONZALEZ JARAMILLO, JUAN C
Address 775 FERNWOOD ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name GUTIÉRREZ, ANDRÉS ARIAS
Address 775 FERNWOOD ROAD
City-State-Zip: KEY BISCAYNE FL 33149

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: ANDRÉS ARIAS GUTIÉRREZ

VP, BY: JOSEPH
PANHOLZER, ATTORNEY-
IN-FACT

06/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date