2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000004742

Entity Name: 9380 BAY DRIVE, LLC

Current Principal Place of Business:

1801 N. MILITARY TRAIL, SUITE 200

BOCA RATON, FL 33431

Current Mailing Address:

1801 N. MILITARY TRAIL, SUITE 200 BOCA RATON. FL 33431 US

FEI Number: 85-4305564 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

FILED Apr 06, 2024

Secretary of State

0767073775CC

Authorized Person(s) Detail:

Title MGR

Name YITZHAK, STERN Address 220 SURREY ROAD City-State-Zip: HILLSIDE NJ 07205

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.

04/06/2024 SIGNATURE: YITZHAK STERN **MANAGER**