2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059236

Entity Name: 1805 BAL HARBOUR, LLC

Current Principal Place of Business:

C/O DANIEL MIELNICKI

525 OKEECHOBEE BOULEVARD SUITE 1250

WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O DANIEL MIELNICKI 525 OKEECHOBEE BOULEVARD SUITE 1250 WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 21, 2021

Secretary of State

7932940129CC

Name and Address of Current Registered Agent:

MIELNICKI, DANIEL C/O DANIEL MIELNICKI 525 OKEECHOBEE BOULEVARD SUITE 1250 WEST PALM BEACH, FL 33401 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 MGRM

Name GOODMAN, LOUISE K Address 10155 COLLINS AVENUE

APT. 1805

City-State-Zip: BAL HARBOUR FL 33154

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: LOUISE K. GOODMAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/21/2021

Date