2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114607

Entity Name: BLUE BAY, 1202, LLC

Current Principal Place of Business:

12855 HICKORY RD NORTH MIAMI, FL 33181

Current Mailing Address:

12855 HICKORY RD

NORTH MIAMI. FL 33181 US

FEI Number: 36-4679892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFF SERVICES LLC 5769 NW 113 CT DORAL, FL 33178 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: GLORIA FRANCO 04/02/2019

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2019

Secretary of State

3447322922CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMONTICELLI, DANNY VINCENZO SRNameBELUSSI, GINEAAddress12855 HICKORY RDAddress12855 HICKORY RDCity-State-Zip:NORTH MIAMI FL 33181City-State-Zip:NORTH MIAMI FL 33181

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: MONTICELLI DANNY