

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038182

Entity Name: BAY HARBOR RUG GALLERY LLC

Current Principal Place of Business:

1100 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1100 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 45-4880770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMINI, ALIREZA
1100 KANE CONCOURSE BAY
BAY HARBOR ISLANDS, FL 33154 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 MGR
Name AMINI, ALIREZA
Address 1100 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR
Name AMINI, ALIREZA
Address 1100 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MANAGER
Name AMINI MOGHADDAM, MINA
Address 1100 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLANDS 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: AMINI ALIREZA

MGER

01/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date