

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039606

Entity Name: BAL HARBOUR PLAZA, LLC

Current Principal Place of Business:

10175 COLLINS AVENUE
UNIT 1407
BAL HARBOUR, FL 33154

Current Mailing Address:

10185 COLLINS AVENUE
UNIT 1017
BAL HARBOUR, FL 33154 US

FEI Number: 45-4861338

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134 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 ALBA, ISMAEL
Address 10185 COLLINS AVENUE
UNIT 1017
City-State-Zip: BAL HARBOUR FL 33154

Title MGRM
Name DE MARCO, KARINA
Address 10185 COLLINS AVENUE
UNIT 1017
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: KARINA DE MARCO

MANAGING MEMBER

07/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date