2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000005413

Entity Name: B & Y REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

9600 WEATHERVANE MANOR PLANTATION, FL 33324

Current Mailing Address:

9600 WEATHERVANE MANOR PLANTATION, FL 33324 US

FEI Number: 46-1758928

Name and Address of Current Registered Agent:

THACKAR, BHARAT I 9600 WEATHERVANE MANOR PLANTATION, FL 33324 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|--|-----------------|---------------------|
| Name | THACKAR, BHARAT I | Name | ISMAIL, YOUSEF A |
| Address | 9600 WEATHERVANE MANOR | Address | 11620 NW 29TH PLACE |
| City-State-Zip: | PLANTATION FL 33324 | City-State-Zip: | SUNRISE FL 33323 |
| Title | MGRM | | |
| | | | |
| Name | ISMAIL, MONTHER | | |
| Name Address | ISMAIL, MONTHER 11620 NW 29TH PLACE | | |

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: MONTHER ISMAIL

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2020 Secretary of State 8594596049CC

Certificate of Status Desired: No