2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000080139

Entity Name: MERLIN BAY, LLC

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD SUITE 5

HALLANDALE BEACH, FL 33009

Current Mailing Address:

FEI Number: 35-2510619

1000 E HALLANDALE BEACH BLVD SUITE 5 HALLANDALE BEACH, FL 33009 US

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN 1000 E HALLANDALE BEACH BLVD SUITE 5 HALLANDALE BEACH, FL 33009 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

FILED Apr 28, 2017

Secretary of State

CC3586860354

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name ELISSALT, DAMIAN

1000 E HALLANDALE BEACH BLVD Address

SUITE 5

City-State-Zip: HALLANDALE BEACH FL 33009

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: DAMIAN ELISSALT **MGR** Electronic Signature of Signing Authorized Person(s) Detail

04/28/2017

Date