2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000080139

Entity Name: MERLIN BAY, LLC

Current Principal Place of Business:

20191 E COUNTRY CLUB DRIVE #501 AVENTURA, FL 33180

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD #612 HALLANDALE BEACH, FL 33009 US

FEI Number: 35-2510619

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN 20191 E COUNTRY CLUB DRIVE #501 AVENTURA, FL 33180 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
 MGR

 Name
 ELISSALT, DAMIAN

 Address
 20191 E COUNTRY CLUB DRIVE #501

 City-State-Zip:
 AVENTURA FL 33180

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.

MANAGER

SIGNATURE: DAMIAN ELISSALT

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/23/2021 Date