2020 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 Certificate of Status Desired: No

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

Date

FILED Mar 13, 2020

Secretary of State

3875262603CC

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.

SIGNATURE: DAMIAN ELISSALT MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/13/2020