

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000055536

**Entity Name:** BELLE MEADE BAY LLC

**Current Principal Place of Business:**

1035 NE 125ST  
SUITE 101  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

2221 NE 164TH STREET  
332  
NORTH MIAMI, FL 33160 US

**FEI Number:** 32-0463159

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EUSSE , MARIA  
2221 NE 164TH STREET  
332  
NORTH MIAMI, FL 33160 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:** MARIA EUSSE

09/16/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PARIZE, ISABELLE  
Address 16 RUE DE L'EGLISE SAINTE AGATHE  
City-State-Zip: ORCQ BE 7501

Title MGR  
Name PARIZE, ERIC  
Address 16 RUE DE L'EGLISE SAINTE AGATHE  
City-State-Zip: ORCQ BE 7501

*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:** ERIC PARIZE

MGR

09/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date