

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000076294

Entity Name: BAY HARBOR BEACH RESORT, LLC

Current Principal Place of Business:

218 COMMERCIAL BOULEVARD
106
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

218 COMMERCIAL BOULEVARD
106
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 47-3996708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS LAW GROUP, P.A.
5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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

Authorized Person(s) Detail :

Title MGRM
Name TROPICAL MANAGEMENT GROUP, LLC
Address 218 COMMERCIAL BOULEVARD
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title MGR
Name HEMFOSA REALTY GROUP, LLC
Address 218 COMMERCIAL BOULEVARD
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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: KAI STADLER

MANAGING MEMBER

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date