2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000155603

Entity Name: BAY PARC PLAZA MARKET, LLC

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE **UNIT 124** MIAMI, FL 33132

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE **UNIT 124** MIAMI, FL 33132 US

FEI Number: 47-5078850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADON, AVIRAM 1756 NORTH BAYSHORE DRIVE **UNIT 124** MIAMI, FL 33132 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 10, 2019

Secretary of State

5917866181CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

DADON, AVIRAM Name Name AFLALO, MAOR

1756 NORTH BAYSHORE DRIVE 1756 NORTH BAYSHORE DRIVE Address Address

UNIT 124 UNIT 124

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.

04/10/2019 SIGNATURE: MAOR AFLALO **MGRM**