2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000081858

Entity Name: 3004 BAY VILLAS DRIVE, LLC

Current Principal Place of Business:

1875 CENTURY PARK EAST

SUITE 940

LOS ANGELES, CA 90067

Current Mailing Address:

1875 CENTURY PARK EAST SUITE 940 LOS ANGELES, CA 90067 US

FEI Number: 30-0953435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUANE , ROMANELLO 1919 BLANDING BLVD JACKSONVILLE, FL 32210 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: DUANE ROMANELLO 04/30/2022

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2022

Secretary of State

4857058895CC

Authorized Person(s) Detail:

Title MGR

Name RODEO CAPITAL INC

SIGNATURE: ALBERT PUA

Address 1875 CENTURY PARK EAST

SUITE 940

City-State-Zip: LOS ANGELES CA 90067

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.

Electronic Signature of Signing Authorized Person(s) Detail

CORPORATE CONTROLLER

04/30/2022

Date