2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155910

Entity Name: THE HAY HOLDINGS NO. 1, L.L.C.

Current Principal Place of Business:

YOTAM HAY 117 WILLOWS RIDGE CT JOHNSON CITY, TN 37601

Current Mailing Address:

YOTAM HAY 117 WILLOWS RIDGE CT JOHNSON CITY, TN 37601 US

FEI Number: 81-4566174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., STE. 485-SOUTH HOLLYWOOD, FL 33021 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 17, 2025

Secretary of State

0682886167CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 MANAGER

 Name
 HAY, YOTAM
 Name
 HAY, TALMON

 Address
 117 WILLOWS RIDGE CT
 Address
 510 THOMAS ST

City-State-Zip: JOHNSON CITY TN 37601 City-State-Zip: JOHNSON CITY TN 37604

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.