2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000187653

Entity Name: COVE RE BAY HARBOR TOWERS LLC

Current Principal Place of Business:

19241 NE 20TH COURT NORTH MIAMI BEACH. FL 33179

Current Mailing Address:

19241 NE 20TH COURT

NORTH MIAMI BEACH. FL 33179 US

FEI Number: 81-4136257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVE, ANDREW N 225 S 21ST AVE HOLLYWOOD, FL 33020 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 Jun 30, 2020

Secretary of State

2296856024CC

Authorized Person(s) Detail:

Title MGR

Name COVE, LEE

Address 19241 NE 20TH COURT

City-State-Zip: NORTH MIAMI BEACH FL 33179

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: LEE COVE MANAGER 06/30/2020