2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000203590

Entity Name: 1401 VALE BAY LLC

Current Principal Place of Business:

1210 WASHINGTON AVE SUITE 214

MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE SUITE 214 MIAMI BEACH, FL 33139 US

FEI Number: 81-4332990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARINVEST LLC 1210 WASHINGTON AVE SUITE 214 MIAMI BEACH, FL 33139 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: CHRISTIAN PARTH 04/14/2021

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2021

Secretary of State

3287237022CC

Authorized Person(s) Detail:

Title MGR

Name COLASANTI, VALENTINA

Address 1210 WASHINGTON AVE SUITE 214

City-State-Zip: MIAMI BEACH FL 33139

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