

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000232048

Entity Name: BAY1ONE, LLC

Current Principal Place of Business:

660 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

660 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 81-4803898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCEMANA, PATRICE G
66000 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 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

Authorized Person(s) Detail :

Title MGR
Name BRUN, JEROME M
Address 2 RUE DES ROBINIERS
City-State-Zip: AIX EN PROVENCE FR 13090

Title MGR
Name BRUN, CHRIS J
Address 804 SULafa TOWER
City-State-Zip: DUBAI MARINA UE DUBAI

Title MGR
Name BRUN, MICHEL
Address 270 CHEMIN ROGER MARTIN
City-State-Zip: AIX EN PROVENCE FR 13090

Title MGR
Name BRUN, CLAUDE M
Address 270 CHEMIN ROGER MARTIN
City-State-Zip: AIX EN PROVENCE FR 13090

Title MGR
Name SCEMAMA, PATRICE
Address 660 CURTISWOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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: PATRICE SCEMAMA

MGR

08/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date