

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064489

Entity Name: ONE BAY PREMIUM LLC

Current Principal Place of Business:

600 NE 36TH STREET, UNIT 1803
MIAMI, FL 33137

Current Mailing Address:

600 NE 36TH STREET, UNIT 1803
MIAMI, FL 33137 US

FEI Number: 82-0928295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE, DEBOEST & CROSS, PLLC
2600 DOUGLAS ROAD, SUITE 717
CORAL GABLES, FL 33134 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: AVI TRYSON

04/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MOINIAN, VERONIKA
Address 600 NE 36TH STREET, UNIT 1803
City-State-Zip: MIAMI FL 33137

Title MGR
Name MOINIAN, SHAHROKH
Address 600 NE 36TH STREET, UNIT 1803
City-State-Zip: MIAMI FL 33137

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: CHARTER BAY LLC VERONIKA MOINIAN

MANAGER

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date