2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064489

Entity Name: ONE BAY PREMIUM LLC

Current Principal Place of Business:

455 NE 39TH STREET, #309 MIAMI. FL 33137

Current Mailing Address:

455 NE 39TH STREET, #309 MIAMI, FL 33137 US

FEI Number: 82-0928295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE, ADAMCZYK, DEBOEST & CROSS, PLLC ATTN: AVI TRYSON 2600 DOUGLAS ROAD, SUITE 717 CORAL GABLES, FL 33133 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 01/14/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MOINIAN, VERONIKA Name MOINIAN, SHAHROKH
Address 455 NE 39TH STREET, #309 Address 455 NE 39TH STREET, #309

City-State-Zip: MIAMI FL 33137 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.

MGR

SIGNATURE: VERONIKA MOINIAN

Electronic Signature of Signing Authorized Person(s) Detail

01/14/2020

FILED Jan 14, 2020

Secretary of State

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