2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000037517

Entity Name: MATILDA BAY LLC

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD

SUITE 301

CORAL GABLES, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX D. SIRULNIK, P.A. 2199 PONCE DE LÉON BOULEVARD SUITE 301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2022

Secretary of State

5597834568CC

Authorized Person(s) Detail:

Title MGR

Name GERMANA, JUAN CARLOS

2199 PONCE DE LEON BOULEVARD, Address

SUITE 301

City-State-Zip: CORAL GABLES FL 33134

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

SIGNATURE: JUAN CARLOS GERMANA

MANAGER

03/30/2022

Date