2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000068008

Entity Name: BAL HARBOUR FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

2951 PIEDMONT RD, SUITE B ATLANTA, GA 30305

Current Mailing Address:

2951 PIEDMONT RD, SUITE B ATLANTA, GA 30305 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEFFRON, KEITH ROBERT 12000 BISCAYNE BLVD SUITE 800 MIAMI, FL 33181 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: KEITH ROBERT HEFFRON 02/05/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameBOGACHEK, EDUARDNameBOGACHEK, VALERIAAddress227 BAL BAY DR.Address227 BAL BAY DR.

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

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: VALERIA BOGACHEK MEMBER 02/05/2025

FILED Feb 05, 2025

Secretary of State

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