2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000068008

Entity Name: BAL HARBOUR FAMILY INVESTMENTS, LLC

Jan 22, 2021

Secretary of State 3876252631CC

FILED

Current Principal Place of Business:

75 FOURTEENTH ST. **SUITE 2200** ATLANTA, GA 30309

Current Mailing Address:

75 FOURTEENTH ST. **SUITE 2200** ATLANTA, GA 30309 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: COURTNEY NANKE 01/22/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title **MGR**

BOGACHEK, EDUARD Name Name BOGACHEK, VALERIA Address 227 BAL BAY DR. Address 227 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.