2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000092857

Entity Name: PALMETTO BAY HOLDINGS, LLC

Current Principal Place of Business:

7035 GLEN EAGLE DR MIAMI LAKES. FL 33014

Current Mailing Address:

7035 GLEN EAGLE DR MIAMI LAKES. FL 33014

FEI Number: 61-1929322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A 7035 GLEN EAGLE DR MIAMI LAKES, FL 33014 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 11, 2020

Secretary of State

8782623851CC

Authorized Person(s) Detail:

Title MGR Title MGR

RODRIGUEZ, CARLOS A Name Name RUBALCABAL, LUIS M 7035 GLEN EAGLE DR Address 7035 GLEN EAGLE DR Address City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

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: CARLOS RODRIGUEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/11/2020 Date