2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000036067

Entity Name: 253 BAL HARBOUR, LLC

Current Principal Place of Business:

253 BAL CROSS DRIVE BAL HARBOUR, FL 33154

Current Mailing Address:

253 BAL CROSS DRIVE BAL HARBOUR, FL 33154

FEI Number: 93-3546859 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO ONE SE 3RD AVE. 2950 MIAMI, FL 33131 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 Jul 16, 2024

Secretary of State

5680209172CC

Authorized Person(s) Detail:

Title MGR

Name ABITBOL NASSER, ALEX JOSEPH

Address 253 BAL CROSS DRIVE
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: ABITBOL NASSER, ALEX JOSEPH

MANAGER

07/16/2024