

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000222966

Entity Name: 9140 W BAY HARBOR HOLDINGS LLC

Current Principal Place of Business:

814 PONCE DE LEON BLVD., SUITE 518
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DE LEON BLVD., SUITE 518
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL RIO-HENRICH, ELIZABETH ESQ.
814 PONCE DE LEON BLVD., SUITE 518
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: ELIZABETH DEL RIO-HENRICH

01/18/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DEL RIO-HENRICH, ELIZABETH ESQ.
Address 1541 SUNSET DRIVE
SUITE 201
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.

SIGNATURE: ELIZABETH DEL RIO-HENRICH

MGR

01/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date