2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000065117

Entity Name: HIDDEN BAY 412 LLC

Current Principal Place of Business:

3370 NE 190TH STREET SUITE 412

AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190TH STREET SUITE 412 AVENTURA, FL 33180 US

FEI Number: 86-1965017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON PRESTON KLEIN LIPS EISENBERG & GELBER PA 4770 BISCAYNE BLVD 400 MIAMI, FL 33137 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: GERSON PRESTON 02/29/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

OZKAN. CELAL Name

Address 3370 NE 190TH STREET SUITE 412

City-State-Zip: AVENTURA FL 33180

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.

02/29/2024 SIGNATURE: OZKAN, CELAL **MANAGER**

FILED Feb 29, 2024

Secretary of State

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