

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000205113

Entity Name: BAL HARBOUR RESTAURANT LLC

Current Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

Current Mailing Address:

2 MIDDLE NECK ROAD
ROSLYN, NY 11576

FEI Number: 86-3827263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	POLL, GEORGE	Name	POLL, GILLIS
Address	2 MIDDLE NECK ROAD	Address	2 MIDDLE NECK ROAD
City-State-Zip:	ROSLYN NY 11576	City-State-Zip:	ROSLYN NY 11576

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: GILLIS POLL

PRESIDENT/OWNER

03/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date