2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000257679

Entity Name: 4645 NORTH BAY, LLC

Current Principal Place of Business:

571 NW 28 STREET MIAMI. FL 33127

Current Mailing Address:

571 NW 28 STREET MIAMI, FL 33127 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A. 605 LINCOLN ROAD, SUITE 210 MIAMI BEACH, FL 33141 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 Feb 19, 2024

Secretary of State

7855266419CC

Authorized Person(s) Detail:

Title MGR

Name KARP, NANCY

Address 571 NW 28 STREET

City-State-Zip: MIAMI FL 33127

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: NANCY KARP MGR 02/19/2024