

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

FILED
Feb 19, 2024
Secretary of State
7855266419CC

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

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

Electronic Signature of Signing Authorized Person(s) Detail

Date