2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000069019

Entity Name: 402 BAY HARBOR ISLAND LLC

Current Principal Place of Business:

1111 BRICKELL AVE STE 1550 MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVE STE 1550 MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

VAZQUEZ & ASSOCIATES 1111BRICKELL AVE STE 1550 MIAMI, FL 33131 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: STEVEN HERZBERG

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameDIMITRIADIS, CHRISAddress1111 BRICKELL AVE STE 1550City-State-Zip:MIAMI FL 33131

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: CHRIS DIMITRIADIS

MGR

04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2024 Secretary of State 9122075381CC

Certificate of Status Desired: No

04/05/2024 Date

Date