2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000487192

Entity Name: CHARTER BAY LLC

Current Principal Place of Business:

600 NE 36TH STREET, UNIT 1803

MIAMI, FL 33137

Current Mailing Address:

600 NE 36TH STREET, UNIT 1803 MIAMI, FL 33137 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE, DEBOEST & CROSS, PLLC 2600 DOUGLAS ROAD, SUITE 717 CORAL GABLES, FL 33134 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 Apr 03, 2024

Secretary of State

6909914637CC

Authorized Person(s) Detail:

Title MGR

Title MGR

Name MOINIAN, VERONIKA Name MOINIAN, SHAHROKH

600 NE 36TH STREET, UNIT 1803 Address 600 NE 36TH STREET, UNIT 1803 Address

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: CHARTER BAY LLC VERONIKA MOINIAN

MANAGER

04/03/2024