

**2026 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000516820

**Entity Name:** BAHIA MAR HOLDINGS LLC

**Current Principal Place of Business:**

1175 NE 125 ST  
102  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

1175 NE 125 ST  
102  
NORTH MIAMI, FL 33161 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TATE, J KENNETH  
1175 NE 125 STREET  
102  
NORTH MIAMI, FL 33161 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:** J KENNETH TATE

03/27/2026

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title PR  
Name TATE, JAMES D  
Address 1175 NE 125 STREET #102  
City-State-Zip: NORTH MIAMI FL 33161

Title VP  
Name TATE, J KENNETH  
Address 1175 NE 125 STREET #102  
City-State-Zip: NORTH MIAMI FL 33161

Title MGR  
Name TATE MANAGEMENT INV  
Address 1175 NE 125 ST  
102  
City-State-Zip: NORTH MIAMI FL 33161

*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:** J KENNETH TATE

RA

03/27/2026

Electronic Signature of Signing Authorized Person(s) Detail

Date