

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000004431

Entity Name: BYREDO BAL HARBOUR LLC

Current Principal Place of Business:

240 WEST 35TH STREET, 17TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

240 WEST 35TH STREET, 17TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 85-1606889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MBR
Name BYREDO USA INC.
Address 240 WEST 35TH STREET, 17TH
FLOOR
City-State-Zip: NEW YORK NY 10001

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: PAULA LEVITAN

**AUTHORIZED
SIGNATORY**

05/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date