

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012371

Entity Name: BAY DRIVE HAVEN LLC

Current Principal Place of Business:

230 EAST 85TH STREET
NEW YORK, NY 10028

Current Mailing Address:

230 EAST 85TH STREET
NEW YORK, NY 10028 US

FEI Number: NOT APPLICABLE

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	MGR	Title	OTHER
Name	MAJIC HOLDING LLC	Name	CAIOLA, MARIA
Address	230 EAST 85TH STREET	Address	230 EAST 85TH STREET
City-State-Zip:	NEW YORK NY 10028	City-State-Zip:	NEW YORK NY 10028

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: MARIA CAIOLA

AUTHORIZED PERSON

02/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date