

**2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M23000006030

**Entity Name:** OUR HAUS BAY ROAD LLC

**Current Principal Place of Business:**

25 WEST 39TJ ST., 2ND FL  
NEW YORK, NY 10018

**Current Mailing Address:**

25 WEST 39TJ ST., 2ND FL  
NEW YORK, NY 10018 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DR.  
TALLAHASSEE, FL 32312 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 SITT, JOSEPH  
Address 25 WEST 39TJ ST., 2ND FL  
City-State-Zip: NEW YORK NY 10018

Title P  
Name JULIUS, JAMES  
Address 90 ALTON ROAD  
APT 2210  
City-State-Zip: MIAMI BEACH FL 33139

*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:** JOSEPH SITT

**AUTHORIZED PERSON**

**04/16/2025**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date