

2024 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

MBR

02/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date