2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000229980

Entity Name: BLUE MARLIN BAY LLC

Current Principal Place of Business:

4 GABRIEL PLACE GLEN COVE, NY 11542

Current Mailing Address:

4 GABRIEL PLACE

GLEN COVE, NY 11542 US

FEI Number: 88-2501639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANZI, FRANK 1237 HILLSBORO MILE, UNIT 502 HILLSBORO BEACH, FL 33062 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

FILED Feb 03, 2024

Secretary of State

8769082748CC

Authorized Person(s) Detail:

Title AMBR

Title AMBR

Name FRANZI, FRANZI Name IZZO, NUNZIO

Address 1237 HILLSBORO MILE, UNIT 502 Address 4 GABRIEL PLACE

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: GLEN COVE NY 11542

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: FRANZI FRANZI AMBR

Date

02/03/2024