

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000347149

Entity Name: HERITAGE BY THE BAY LLC

Current Principal Place of Business:

20840 SAN SIMEON WAY
UNIT 706
MIAMI, FL 33179

Current Mailing Address:

20840 SAN SIMEON WAY
UNIT 706
MIAMI, FL 33179 US

FEI Number: 88-3626360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANT, SHELLY ANN ESQ
20840 SAN SIMEON WAY
UNIT 706
MIAMI, FL 33179 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
Name GRANT, SHELLY ANN ESQ
Address 20840 SAN SIMEON WAY UNIT 706
City-State-Zip: MIAMI FL 33179

Title MGR
Name GRANT, SEAN C
Address 20840 SAN SIMEON WAY UNIT 706
City-State-Zip: MIAMI FL 33179

Title MGR
Name GRANT, STEPHEN C
Address 20840 SAN SIMEON WAY UNIT 706
City-State-Zip: MIAMI FL 33179

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: SHELLY ANN GRANT

MGR

07/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date