

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002732

Entity Name: OAKBAY HOLDINGS LLC

Current Principal Place of Business:

350 MADISON AVENUE
20TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

350 MADISON AVENUE
20TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 86-2523292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY STE321
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

04/14/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MYKONIATIS, GEORGE
Address 350 MADISON AVENUE, 20TH FLR
City-State-Zip: NEW YORK NY 10017

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: GEORGE MYKONIATIS

MGR

04/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date