

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013327

Entity Name: BEACH CLUB II B - 01/04 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 20-0603654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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

Officer/Director Detail :

Title PSD
Name RONDON, JOSE
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

Title VD
Name RONDON ROMERO, HILDA S
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE RONDON

PSD

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date