

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031175

Entity Name: R & W SOUTH BEACH, INC.

Current Principal Place of Business:

310 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

5860 SW 26TH ST
MIAMI, FL 33155 US

FEI Number: 45-1684040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARROW, KENNETH FESQ
8440 S DIXIE HWY SUITE 901
MIAMI, FL 33143 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 D
Name MENDES, WENDY E
Address 5860 SW 26TH ST
City-State-Zip: MIAMI FL 33155

Title D
Name GRIFFITHS, RICHARD H
Address 5860 SW 26TH ST
City-State-Zip: MIAMI FL 33155

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: RICHARD GRIFFITHS

OWNER

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date