2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043747

Entity Name: SOUTH BEACH PLACE, LLC

Current Principal Place of Business:

1705 OCEAN DRIVE VERO BEACH, FL 32963

Current Mailing Address:

1000 PONCE DE LEON BLVD. SUITE 315 CORAL GABLES. FL 33134 US

FEI Number: 20-0381988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTAMARINA, NELI 1000 PONCE DE LEON BLVD. SUITE 315 CORAL GABLES, FL 33134 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 Apr 27, 2016

Secretary of State

CC3471356345

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSANTAMARINA, NELI ANamePERCAL, ESTHERAddress318 JEFFERSON AVE.Address6361 PINE TREE LANE

SUITE 9

City-State-Zip: MIAMI BEACH FL 33139-1251

Title MGRM

Name CALERO, MARIA

Address PASEO DE LAS RAMBLAS, #14,

PASEO DEL

City-State-Zip: PARQUE, SAN JUAN, PR 00926

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: NELI SANTAMARINA

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/27/2016