

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020764

Entity Name: SURFSIDE BEACH HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

4835 COLLINS AVENUE
SUITE 801
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 33114-0668

FEI Number: 26-2151679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
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

Authorized Person(s) Detail :

Title MGRM
Name MURRAY, JACQUES G
Address 11 RUE DU THEATRE
City-State-Zip: MONTREUX 1820

Title MG
Name LEON, MARIE CLAIRE
Address 1017 NORTH BEVERLY DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name MIGNOLET, XAVIER
Address INDUSTRIALAAN 35
City-State-Zip: GROOT-BIJGAARDEN 1702

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: MARIE CLAIRE LEON

MG

01/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date