

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046412

Entity Name: ERCOLE SOUTH BEACH, LLC

Current Principal Place of Business:

3174 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3174 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 27-0264711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARDEU, PIETRO
3174 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 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 VARDEU, PIETRO
Address 3174 SHERIDAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: PIETRO VARDEU

MGRM

04/21/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date