

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104724

Entity Name: MIAFF SOUTH BEACH, LLC

Current Principal Place of Business:

2550 PACIFIC AVE, STE 1600
DALLAS, TX 75226

Current Mailing Address:

2550 PACIFIC AVE, STE 1600
DALLAS, TX 75226 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name WESTDALE PROPERTIES AMERICA I,
LTD.
Address 2550 PACIFIC AVE, STE 1600
City-State-Zip: DALLAS TX 75226

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: WESTDALE PROPERTIES AMERICA I, LTD BY JGB GENERAL PARTNER
VENTURES I, LTD, GP, BY JGB HOLDINGS, INC, GP,
BY JOSEPH G. BEARD, PRESIDENT

04/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date