

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051594

Entity Name: B&B HAULOVER BEACH, LLC

Current Principal Place of Business:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

FEI Number: 27-2560819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O DEVINE GOODMAN RASCO & WATTS-FITZGERALD LLP
2800 PONCE DE LEON BLVD SUITE 1400
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 PRESIDENT
Name BOUCHER, JAMES
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BOUCHER, MICHAEL
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP, SECRETARY, TREASURER
Name BOUCHER, PERRY
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BOUCHER, STEVEN
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title CFO
Name CEDRATI, ADAM
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title MGMR
Name B&B MANAGEMENT HOLDINGS, INC.
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

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: JAMES BOUCHER

PRESIDENT

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date