2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142165

Entity Name: GOLDEN BEACH SOUTH, LLC

Current Principal Place of Business:

2775 SUNNY ISLES BEACH BLVD SUITE 118 NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2775 SUNNY ISLES BEACH BLVD SUITE 118 NORTH MIAMI BEACH, FL 33160

FEI Number: 45-4170751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY A 2775 SUNNY ISLES BLVD #118 NORTH MIAMI BEACH, FL 33160 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 Feb 04, 2016

Secretary of State

CC3761783626

Authorized Person(s) Detail:

Title MGR Title MGR

Name NELSON, BARRY A Name SHELLEY, ROBERT

Address 2775 SUNNY ISLES BLVD, #118 Address 18851 NE 29 AVENUE, #905

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: AVENTURA FL 33180

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: BARRY A. NELSON MGR 02/04/2016