2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022988

Entity Name: SOUTH BEACH SYRUP CO. LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.

2790

MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.

2790

MIAMI, FL 33131 US

FEI Number: 90-0799225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINSBERG, MICHAEL S 200 SOUTH BISCAYNE BLVD. 2790

MIAMI, FL 33131 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: MICHAEL GINSBERG 01/11/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title FOUNDER Title FOUNDER

Name KIRALY, NICHOLAS S Name GINSBERG, MICHAEL

Address 200 SOUTH BISCAYNE BLVD. Address 200 SOUTH BISCAYNE BLVD.

2790 2790

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

FILED Jan 11, 2017

Secretary of State

CC3695217412