2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000054620

Entity Name: 2802 CHATEAU BEACH, LLC

FILED
Sep 29, 2016
Secretary of State
CC7140111197

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 45-5113462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEFINA A GATTEI PA 1000 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: JOSEFINA GATTEI 09/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name FISCHER, EZEQUIEL

Address 1000 E. HALLANDALE BEACH BLVD

SUITE 28

City-State-Zip: HALLANDALE BEACH FL 33009

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: EZEQUIEL FISCHER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

09/29/2016 Date