2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056699

Entity Name: 1602 CHATEAU BEACH, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

FEI Number: 45-5145081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX DESQ 2701 PONCE DE LEON BLVD. SUITE 202 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

FILED Apr 17, 2013

Secretary of State

CC1243323725

Authorized Person(s) Detail:

Title MGR

Name FISCHER, WALTER

Address 1000 E. HALLANDALE BEACH BLVD.

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.