

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000056699

**FILED
Jun 08, 2015
Secretary of State
CC2583705267**

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	FISCHER, WALTER	Name	FISCHER, EZEQUIEL
Address	1000 E. HALLANDALE BEACH BLVD.	Address	1000 E. HALLANDALE BEACH
City-State-Zip:	HALLANDALE BEACH FL 33009	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

MGR

06/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date