

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056699

Entity Name: 1602 CHATEAU BEACH, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH
SUITE 28
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE 28
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-5145081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATTEI, JOSEFINA A
1000 E HALLANDALE BEACH
SUITE 28
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

01/25/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name FISCHER, EZEQUIEL
Address 1000 E. HALLANDALE BEACH
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: FISCHER , WALTER

MGR

01/25/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date