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

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE	: JOSEFINA GATTEI			01/29/2021
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	FISCHER, WALTER	Name	FISCHER, EZEQUIEL	
Address	800 SE 4TH AVENUE SUITE 704	Address	800 SE 4TH AVENUE SUITE 704	
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 330	09

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.

## Name and Address of Current Registered Agent:

GATTEI, JOSEFINA A 800 SE 4TH AVENUE SUITE 704 HALLANDALE BEACH, FL 33009 US

## **Current Mailing Address:**

HALLANDALE BEACH, FL 33009 US

# DOCUMENT# L12000056699

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: 1602 CHATEAU BEACH, LLC

## **Current Principal Place of Business:**

800 SE 4TH AVENUE SUITE 704 HALLANDALE BEACH, FL 33009

800 SE 4TH AVENUE SUITE 704

## FEI Number: 45-5145081

Certificate of Status Desired: No

FILED Jan 29, 2021 Secretary of State 7109886062CC

Date

01/29/2021