2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062924

Entity Name: 1402 CHATEAU BEACH, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD SUITE 403 PMB1006 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD **SUITE 403 PMB1006** AVENTURA, FL 33180 US

FEI Number: 45-5251183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MT & ASSOCIATES LLC 20801 BISCAYNE BLVD SUITE 403 PMB1006 AVENTURA, FL 33180 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: MARIANO PEREDNIK 02/03/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name WEISS, JUAN MARTIN 20801 BISCAYNE BLVD Address **SUITE 403 PMB1006**

City-State-Zip: AVENTURA FL 33180

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: JUAN MARTIN WEISS **MGR** Electronic Signature of Signing Authorized Person(s) Detail

02/03/2021 Date

FILED Feb 03, 2021

Secretary of State

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