2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089119

Entity Name: PROPER BEACH, LLC

Current Principal Place of Business:

1942 N.E. 148TH STREET, #6254 NORTH MIAMI, FL 33181

Current Mailing Address:

1942 N.E. 148TH STREET, #6254 NORTH MIAMI, FL 33181

FEI Number: 46-0563032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ-MARQUEZ, CPA, PA 1942 N.E. 148TH STREET, #6254 NORTH MIAMI, FL 33181 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: JORGE MARTINEZ 03/04/2019

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2019

Secretary of State

5223720636CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name COLLA, MARIO Name COLLA, JOSE GABRIEL

Address 1942 N.E. 148TH STREET, #6254 Address 1942 N.E. 148TH STREET, #6254

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

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: MARIO COLLA PRES

Electronic Signature of Signing Authorized Person(s) Detail

03/04/2019 Date