2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000102259

Entity Name: LMX PALM BEACH GROUP, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, SUITE1110 CORAL GABLES, FL 33134

FEI Number: 46-1050353

Name and Address of Current Registered Agent:

ROSA ECKSTEIN SCHECHTER, ESQ. 550 BILTMORE WAY, SUITE1110 CORAL GABLES, FL 33134 US Apr 29, 2021 Secretary of State 7082619059CC

Date

Certificate of Status Desired: No

FILED

ES, 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

Authorized Person(s) Detail :

| Title | P | Title | VP |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | STERN, RODOLFO | Name | STERN, EDUARDO |
| Address | 550 BILTMORE WAY, SUITE 1110 | Address | 550 BILTMORE WAY, SUITE 1110 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |
| Title | VP. TREASURER | Title | VP, SECRETARY |
| THE | IT, ITEROONER | | , |
| Name | SERVIANSKY, DAVID | Name | HORWITZ, ROBERTO |
| Address | 550 BILTMORE WAY, SUITE 1110 | Address | 550 BILTMORE WAY, SUITE 1110 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |
| | | | |
| Title | CFO | Title | VP |
| Name | CEPERO, VIRGINIA | Name | SCHECHTER, ROSA ECKSTEIN |
| Address | 550 BILTMORE WAY, SUITE 1110 | Address | 550 BILTMORE WAY, SUITE 1110 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |
| | | | |

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: RODOLFO STERN

PRESIDENT

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date