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: CHARLES H BENSON

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

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 ·

City-State-Zip: CORAL GABLES FL 33134

| Authorized Person(s) Detail : | | | |
|-------------------------------|--------------------------------------|-----------------|--------------------------------------|
| Title | MGR | Title | MGR |
| Name | BENSON, CHARLES H | Name | TRIPPAR, DANIEL |
| Address | 1665 WASHINGTON AVE 2ND FLOOR | Address | 3211 PONCE DE LEON BLVD SUITE 305 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | CORAL GABLES FL 33134 |
| Title | MGR | | |
| Name | TOBAL, ERNESTO | | |
| Address | 3211 PONCE DE LEON BLVD SUITE 305 | | |

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP 2915 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33137 US

Current Mailing Address:

3211 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

SUITE 300

3211 PONCE DE LEON BLVD SUITE 300 CORAL GABLES, FL 33134 US

Current Principal Place of Business:

FEI Number: 46-4840212

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L14000020515

Entity Name: BEACH HILL CAPITAL PARTNERS DANIA BEACH, LLC

FILED Feb 18, 2021 Secretary of State 7201438709CC

Certificate of Status Desired: Yes

02/18/2021 Date

Date