2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000061409

Entity Name: LUXURY BEACH DEVELOPER LLC

Current Principal Place of Business:

2021 W STATE ROAD 84 218

FORT LAUDERDALE, FL 33315

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD 340

HALLANDALE BEACH, FL 33009 US

FEI Number: 38-3930035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN & WOLF, LLP 100 NE 3RD AVE SUITE 780

FORT LAUDERDALE, FL 33301 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: ANDREW MANN 02/01/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name SECMAX MANAGEMENT, LLC

Address 1835 E HALLANDALE BEACH BLVD

340

City-State-Zip: HALLANDALE BEACH FL 33009

SIGNATURE: VICENTE POTOLICCHIO

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.

Electronic Signature of Signing Authorized Person(s) Detail

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MANAGER

FILED Feb 01, 2018

Secretary of State

CC4761878376

Date

02/01/2018