2017 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: Yes

Name and Address of Current Registered Agent:

POLLACK BRANT, BERKOWITZ 515 E LAS OLAS BLVD 15TH FLOOR 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: BERKOWITZ POLLACK BRANT 01/21/2017

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

Name POTOLICCHIO, VICENTE Name POTOLICCHIO, MARIA EUGENIA 1835 E HALLANDALE BEACH BLVD 1835 E HALLANDALE BEACH BLVD Address Address

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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

FILED Jan 21, 2017

Secretary of State

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