2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083597

Entity Name: NORTH BEACH RESIDENCES LLC

Current Principal Place of Business:

8216 - 8224 HARDING AVE MIAMI BEACH. FL 33141

Current Mailing Address:

P.O BOX 414257

MIAMI BEACH, FL 33141 US

FEI Number: 37-1759461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE ATTN: DANIEL VEITIA 1193 71ST STREET MIAMI BEACH, FL 33141 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: DANIEL VEITIA 04/08/2015

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2015

Secretary of State

CC8771324335

Authorized Person(s) Detail:

Title MGR

Name SHULMAN, MARC

Address 1800 SOUTH OCEAN DRIVE, SUITE

2201

SIGNATURE: MARC SHULMAN

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

MGRM

04/08/2015

Date