2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000084006

Entity Name: MANGROVE RESORT LLC

Current Principal Place of Business:

4521 PGA BLVD #403

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD #403

PALM BEACH GARDENS. FL 33418

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II 3001 PGA BLVD # 305 PALM BEACH GARDENS, FL 33410 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

Date

FILED Jan 17, 2018

Secretary of State

CC6244449677

Authorized Person(s) Detail:

Title MGR

Name CHARNEY, ROBERT S Address 4521 PGA BLVD #403

City-State-Zip: PALM BEACH GARDENS FL 33418

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

SIGNATURE: ROBERT CHARNEY

MANAGER

01/17/2018

Date