2015 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

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD STE 1200 WEST PALM BEACH, FL 33401 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

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.

SIGNATURE: CHARNEY, ROBERT S

MGR

04/21/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2015 Secretary of State CC1669370770

Certificate of Status Desired: No

Date