

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000085784

**Entity Name:** AIRPARK EXECUTIVE 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:** 38-3934172

**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  
Name LUXURY BEACH DEVELOPER LLC  
Address 1835 E HALLANDALE BEACH BLVD  
340  
City-State-Zip: HALLANDALE BEACH FL 33009

Title MANAGER  
Name POTOLICCHIO, VICENTE HUMBERTO  
Address 1835 E HALLANDALE BEACH BLVD  
340  
City-State-Zip: HALLANDALE BEACH FL 33009

Title AUTHORIZED MEMBER  
Name POTOLICCHIO, MARIA EUGENIA  
Address 1835 E HALLANDALE BEACH BLVD  
340  
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.*

**SIGNATURE:** VICENTE POTOLICCHIO

MANAGER

01/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date