

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