

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101470

Entity Name: HL BEACHCLUB DEVELOPER, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD.
4TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

315 S. BISCAYNE BLVD.
4TH FLOOR
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name PRH HL BEACHCLUB OWNER, LLC
Address 315 S. BISCAYNE BLVD.
4TH FLOOR
City-State-Zip: MIAMI FL 33131

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: PRH HL BEACHCLUB OWNER, LLC, DONNA
HARRISON, SPECIAL MANAGER

MANAGER, ROLE OF PRH 04/28/2016
HL BEACHCLUB OWNER,
LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date