2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000127845

Entity Name: DMG BEACH HOLDINGS LLC

Current Principal Place of Business:

90 ALTON RD SUITE 607 MIAMI BEACH. FL 33139

Current Mailing Address:

90 ALTON RD SUITE 607 MIAMI BEACH, FL 33139

FEI Number: 47-1808384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III ESQ 3211 PONCE DE LEON BLVD SUITE 208 CORAL GABLES, FL 33134 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 21, 2015

Secretary of State

CC4202619406

Authorized Person(s) Detail:

Title MBR

Name TRAVAGLIA, ANDREA L
Address 90 ALTON RD SUITE 607
City-State-Zip: MIAMI BEACH FL 33139

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: ANDREA TRAVAGLIA

MGR

01/21/2015