2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000032904

Entity Name: SOUTH USA BEACH, LLC

Current Principal Place of Business:

11324 W RUTH AVE PEORIA, AZ 85345

Current Mailing Address:

204 OLEANDER CIRCLE

PANAMA CITY BEACH, FL 32413

FEI Number: 81-2410764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, PAUL J 12525 WALSINGHAM RD LARGO, FL 33774 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2016

Secretary of State

CC4331912732

Authorized Person(s) Detail:

Title MGR

NameCOHN, SASHA JNameCOHN, ALEXANDRA NAddress11324 W RUTH AVEAddress647 SUNSET AVECity-State-Zip:PEORIA AZ 85345City-State-Zip: VENICE CA 90291

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: SASHA JOSEPH COHN

MGR

04/27/2016