

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000118097

Entity Name: 428 GOLDEN BEACH, LLC

Current Principal Place of Business:

428 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

428 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

FEI Number: 47-4563973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAND, MARK S
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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 MGR
Name SIVOKOZOV, IGOR
Address 428 GOLDEN BEACH DRIVE
City-State-Zip: GOLDEN BEACH FL 33160

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: IGOR SIVOKOZOV

GMN

09/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date