2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000137185

Entity Name: SUSITA SOUTH BEACH, LLC

Current Principal Place of Business:

927 LINCOLN ROAD SUITE 200 C/O ALEXANDRE BALLERINI PA MIAMI BEACH, FL 33139

Current Mailing Address:

927 LINCOLN ROAD SUITE 200 C/O ALEXANDRE BALLERINI PA MIAMI BEACH, FL 33139 UN

FEI Number: 47-4794143

Name and Address of Current Registered Agent:

ALEXANDRE BALLERINI PA 927 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

TitleMGRNameBALLERINI, ALEXANDREAddress927 LINCOLN ROAD SUITE 200

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.

MGR

SIGNATURE: ALEXANDRE BALLERINI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2016 Secretary of State CC4044434263

Certificate of Status Desired: No

Date