2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000204650

Entity Name: 3621 HIGHLAND BEACH HOLDINGS, LLC

FILED
Jan 12, 2018
Secretary of State
CC0342831212

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 445 MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE SUITE 445 MIAMI BEACH, FL 33139

FEI Number: 81-0770579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CDG/GRAFTON I LLC 1691 MICHIGAN AVE SUITE 445 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

Date

Authorized Person(s) Detail:

Title MGR

Name CDG/GRAFTON I LLC

Address 1691 MICHIGAN AVE., SUITE 445

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