

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000204650

Entity Name: 3621 HIGHLAND BEACH HOLDINGS, LLC

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.

SIGNATURE: SEAN POSNER

MANAGER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date