2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000208281

Entity Name: BEACH CLUB 1907 LLC

Current Principal Place of Business:

2607 NE 189TH ST AVENTURA, FL 33180

Current Mailing Address:

2607 NE 189TH ST

AVENTURA, FL 33180 US

FEI Number: 81-0866286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEMIS LLC 2607 NE 189TH ST AVENTURA, FL 33180 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: DIEGO MISRAHI 04/28/2016

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC5684841622

Authorized Person(s) Detail:

Title MGR

Name DIEMIS LLC

Address 2607 NE 189TH ST

City-State-Zip: AVENTURA FL 33180

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: DIEGO MISRAHI MGR 04/28/2016