2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000004726

Entity Name: SOUTH BEACH SPIRIT CO. LLC

Jan 13, 2021

Secretary of State 4122815831CC

FILED

Current Principal Place of Business:

218 NW 24TH STREET 2ND FLOOR MIAMI, FL 33127

Current Mailing Address:

218 NW 24TH STREET 2ND FLOOR MIAMI, FL 33127 US

FEI Number: 81-1416187 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GINSBERG, MICHAEL S 218 NW 24TH STREET 2ND FLOOR MIAMI, FL 33127 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:

FOUNDER Title Title **FOUNDER**

GINSBERG, MICHAEL S Name Name KIRALY, NICHOLAS 218 NW 24TH STREET 218 NW 24TH STREET Address Address

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

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.

Electronic Signature of Signing Authorized Person(s) Detail