

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000079642

Entity Name: 456 SOUTH BEACH, LLC

Current Principal Place of Business:

8985 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

8985 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JECK, PHILIPPE C
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408-1121 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	Title	MGR
Name	MODICA, CHARLES R	Name	MODICA, LISA A
Address	8985 S.E. BRIDGE ROAD	Address	8985 S.E. BRIDGE ROAD
City-State-Zip:	HOBE SOUND FL 33455	City-State-Zip:	HOBE SOUND FL 33455

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: CHARLES MODICA

MGR

01/26/2017

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date