

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000115543

Entity Name: 422 GOLDEN BEACH LLC

Current Principal Place of Business:

422 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160

Current Mailing Address:

422 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZEF, MARK C
17501 BISCAYNE BLVD.
STE. 420
AVENTURA, FL 33160 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 EXTRAKT BRAUNER, ADRIAN
Address 422 GOLDEN BEACH DR.
City-State-Zip: GOLDEN BEACH FL 33160

Title MGR
Name SHARGORODSKY EXTRAKT, TATIANA
Address 422 GOLDEN BEACH DR.
City-State-Zip: GOLDEN BEACH 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: ADRIAN EXTRAKT BRAUNER

MGR

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date