2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000203256

Entity Name: LMX CAPE HARBOUR GROUP, LLC

Current Principal Place of Business:

550 BILTMORE WAY STE 1110 CORAL GABLES. FL 33134

Current Mailing Address:

550 BILTMORE WAY STE1110 CORAL GABLES, FL 33134 US

FEI Number: 82-2967808 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHECHTER, ROSA ECKSTEIN 550 BILTMORE WAY STE1110 CORAL GABLES, FL 33134 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

Date

FILED Apr 16, 2019

Secretary of State

0878436538CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name STERN, RODOLFO Name STERN, EDUARDO

Address 550 BILTMORE WAY STE 1110 Address 550 BILTMORE WAY STE 1110

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT AND TREASURER Title VICE PRESIDENT AND SECRETARY

Name SERVIANSKY, DAVID Name HORWITZ, ROBERTO

Address 550 BILTMORE WAY STE 1110 Address 550 BILTMORE WAY STE 1110

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name CEPERO, VIRGINIA

Address 550 BILTMORE WAY STE 1110
City-State-Zip: CORAL GABLES FL 33134

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: RODOLFO STERN PRESIDENT 04/16/2019