

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000260898

Entity Name: 428 GOLDEN BEACH DRIVE LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137 UN

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPS, ALAN
4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137 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 BAKER, SIMON
Address 4770 BISCAYNE BLVD STE 400
City-State-Zip: MIAMI FL 33137

Title MGR
Name MEKLER, ORLY
Address 4770 BISCAYNE BLVD STE 400
City-State-Zip: MIAMI FL 33137

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: BAKER , SIMON

MGR

04/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date