

**2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

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:** ALAN A LIPS

12/14/2023

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:** SIMON BAKER

MANAGER

12/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date