2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006563

Entity Name: 2065 N HIGHWAY A1A MELBOURNE OWNER, LLC

FILED
Apr 28, 2019
Secretary of State
0780711055CC

Current Principal Place of Business:

255 ALHAMBRA CIR, STE 760 CORAL GABLES. FL 33134

Current Mailing Address:

255 ALHAMBRA CIR, STE 760 CORAL GABLES, FL 33134 US

FEI Number: 82-2308315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUDDEMEYER, DAVID 11770 N US HWY 1, STE 202 NORTH PALM BEACH, FL 33408 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: DAVID BUDDEMEYER 04/28/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameRODRIGUEZ, CARLOS JNameBUDDEMEYER, DAVIDAddress255 ALHAMBRA CIR, STE 760Address11770 N US HWY 1, STE 202City-State-Zip:CORAL GABLES FL 33134City-State-Zip:N PALM BEACH FL 33408

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: DAVID BUDDEMEYER

MANAGER

04/28/2019