

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004439

Entity Name: ST. TROPEZ BEACH HOLDINGS, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

FEI Number: 41-2267139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKER, REX MRA
3211 PONNCE DE LEON #301
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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MILTON, JOSEPH	Name	BARKER, REX
Address	3211 PONCE DE LEON BLVD 301	Address	3211 PONCE DE LEON BLVD 301
City-State-Zip:	CORAL GABLES FL 33134	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: REX BARKER

RA

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date