2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042803

Entity Name: BAL BEACH, LLC

Current Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD 4TH FLOOR FORT LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS BOULEVARD 4TH FLOOR FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2520742

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

TitleMANAGERNameWEINER, BRUCEAddress515 EAST LAS OLAS BOULEVARD
STE 860City-State-Zip:FORT LAUDERDALE FL 33301

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.

MANAGER

SIGNATURE: BRUCE WEINER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 04, 2016 Secretary of State CC7347269488

> 03/04/2016 Date

Date