

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000059250

Entity Name: INTEGRAL BEACH LLC

Current Principal Place of Business:

10400 GRIFFIN ROAD, SUITE 302
COOPER CITY, FL 33328

Current Mailing Address:

10400 GRIFFIN ROAD, SUITE 302
SOUTHWEST RANCHES, FL 33328 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH
10400 GRIFFIN ROAD, SUITE 302
COOPER CITY, FL 33328 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 MEMBER MANAGER
Name ZARUSKI, MAURICIO
Address 10400 GRIFFIN ROAD, SUITE 302
City-State-Zip: COOPER CITY FL 33328

Title MEMBER MANAGER
Name ZARUSKI, JULIO
Address 10400 GRIFFIN ROAD, SUITE 302
City-State-Zip: COOPER CITY FL 33328

Title MGR
Name EVANDRA US LLC
Address 520 NW 165TH STREET RD.,
101
City-State-Zip: MIAMI FL 33169

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: BERNARDO FAINCAIG MEIDLER

MGR

05/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date