2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062927

Entity Name: 2801 CHATEAU BEACH, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 45-5251132

Name and Address of Current Registered Agent:

SIRULNIK, ALEX DESQ. 2701 PONCE DE LEON BLVD. SUITE 202 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

Authorized Person(s) Detail :

Title	MGR
Name	FISCHER, WALTER
Address	1000 E. HALLANDALE BEACH BLVD
City-State-Zip:	HALLANDALE BEACH FL 33009

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: WALTER FISCHER

MANAGER

03/31/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 31, 2014 Secretary of State CC9364236305

Certificate of Status Desired: No

Date