2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119989

Entity Name: BLACKS BEACH INVESTMENTS LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD., PH1135

CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD., PH1135 CORAL GABLES, FL 33134

FEI Number: 46-1188022 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, P.L. 999 PONCE DE LEON BLVD., PH1135 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

FILED Jun 18, 2020

Secretary of State

5861308576CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name BEATO, RUBEN DARIO Name BEATO, SEBASTIAN

Address 999 PONCE DE LEON BLVD., PH1135 Address 999 PONCE DE LEON BLVD., PH1135

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.

Electronic Signature of Signing Authorized Person(s) Detail