2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014042

Entity Name: BEST FLORIDA RESORT GROUP, LLC

Current Principal Place of Business:

4628 N OCEAN DR

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4628 N OCEAN DR

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 46-1882788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARAONE, FABIAN R 4628 N OCEAN DR

LAUDERDALE BY THE SEA, FL 33308 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 Jan 26, 2015

Secretary of State

CC6867047610

Authorized Person(s) Detail:

Title MGRM Title

NameFARAONE, FABIAN RNameDODERA, CLAUDIAAddress4628 N OCEAN DRAddress4628 NOCEAN DR.

City-State-Zip: LAUDERDALE BY THE SEA FL 33308 City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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.

MGRM