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

SIGNATURE: MARCO ZARFATI

Electronic Signature of Signing Authorized Person(s) Detail

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000047778

Entity Name: SOUTH BEACH HOLIDAY, LLC

Current Principal Place of Business:

8135 ABBOTT AVENUE 1 MIAMI BEACH, FL 33141

Current Mailing Address:

230 174TH STREET 1514 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 47-3263633

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ZARFATI, MARCO 230 174TH STREET 1514 SUNNY ISLES BEACH, FL 33160 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:

Authorized Person(s) Detail

Authorized Person(s) Detail :			
Title	MGRM	Title	MGR
Name	ZARFATI, MARCO	Name	ZARFATI, MADELEINE NICOLE
Address	230 174TH STREET #1514	Address	230 174TH STREET
City-State-Zip:	SUNNY ISLES BEACH FL 33160		1514
		City-State-Zip:	SUNNY ISLES BEACH FL 33160

Certificate of Status Desired: No

FILED Jan 27, 2021 Secretary of State 4549782329CC

> 01/27/2021 Date

Date