

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000047302

Entity Name: SOUTH BEACH HOLDINGS GROUP, LLC

Current Principal Place of Business:

90 ALTON ROAD
1812
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O GIULIANO LAW, P.A. 500 E BROWARD BLVD
1710
FORT LAUDERDALE, FL 33394 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIULIANO LAW, P.A.
500 EAST BROWARD BLVD
SUITE 1710
FORT LAUDERDALE, FL 33394 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 MGR
Name DIVENUTI, ALBERT JR.
Address 450 ALTON ROAD, UNIT 907
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PICARDI, PAUL
Address 36 TOWN WAY
City-State-Zip: WINCHESTER MA 01890

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: ALBERT DIVENUTI, JR.

MGR

01/26/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date