2018 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

FILED Jan 22, 2018

Secretary of State

CC4156485774

Authorized Person(s) Detail:

Title MGR Title MGR

Name DIVENUTI, ALBERT JR. Name PICARDI, PAUL Address 450 ALTON ROAD, UNIT 907 Address 36 TOWN WAY

City-State-Zip: MIAMI BEACH FL 33139 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 MANAGER 01/22/2018