

**2016 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	Title	MGR
Name	DIVENUTI, ALBERT JR.	Name	PICARDI, PAUL
Address	4 NECTAR PLACE	Address	36 TOWN WAY
City-State-Zip:	NAHANT MA 01908	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**

**01/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date