2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000047302

Entity Name: SOUTH BEACH HOLDINGS GROUP, LLC

Current Principal Place of Business:

90 ALTON ROAD 2106

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O GIULIANO LAW, P.A. 121 S. ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIULIANO LAW, P.A. 121 S. ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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 Apr 06, 2020

Secretary of State

8995513047CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDIVENUTI, ALBERT JR.NamePICARDI, PAULAddress450 ALTON ROAD, UNIT 907Address36 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, JR.

MGR

04/06/2020