## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000024601

Entity Name: WPB HOUSE GOLF AND SUN, LLC

**Current Principal Place of Business:** 

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180

## **Current Mailing Address:**

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 US

FEI Number: 81-1350833 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP 20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 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: MONIQUE HERZSTEIN 03/19/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MAUREILLE, CHRISTOPHE Name MAUREILLE, GENEVIEVE

Address 20803 BISCAYNE BOULEVARD Address 20803 BISCAYNE BOULEVARD

SUITE 440 SUITE 440

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

FILED Mar 19, 2019

**Secretary of State** 

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