2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000096235

Entity Name: CONSOLIDATED LAKES LLC

Current Principal Place of Business:

16701 COLLINS AVENUE

SUNNY ISLES BEACH. FL 33160

Current Mailing Address:

16701 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 82-1397773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ BUCHANAN INGERSOLL & ROONEY PC 401 EAST LAS OLAS BOULEVARD SUITE 2250 FORT LAUDERDALE, FL 33301 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 26, 2018

Secretary of State

CC0291095045

Authorized Person(s) Detail:

Title MGR

Name HB CAPITAL MANAGEMENT LLC

Address 16701 COLLINS AVENUE

SIGNATURE: STEVEN HUROWITZ

City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

MANAGER