2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000106692

Entity Name: 410 GOLDEN BEACH LLC

Current Principal Place of Business:

410 GOLDEN BEACH DR. GOLDEN BEACH. FL 33160

Current Mailing Address:

40 SW 13 ST 202

MIAMI, FL 33130 US

FEI Number: 37-1862434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGOSTINI, MARCELLO 40 SW 13 ST 202 MIAMI, FL 33130 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: AGOSTINI MARCELLO 01/28/2021

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2021

Secretary of State

5754732064CC

Authorized Person(s) Detail:

Title MGR

Name HAAS, FABRIZIO

Address 410 GOLDEN BEACH DR.

City-State-Zip: GOLDEN 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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail