2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000197254

Entity Name: LDC CAPE HARBOUR HOLDINGS, LLC.

Current Principal Place of Business:

550 BILTMORE WAY, STE. 1110 CORAL GABLES. FL 33134

Current Mailing Address:

550 BILTMORE WAY, STE. 1110 CORAL GABLES, FL 33134 US

FEI Number: 83-1610531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E ESQ. 550 BILTMORE WAY, STE. 1110 CORAL GABLES, FL 33134 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 Jun 18, 2020

Secretary of State

4967200493CC

Authorized Person(s) Detail :

Title PRESIDENT Title VP

Name STERN, RODOLFO Name STERN, EDUARDO

Address 550 BILTMORE WAY, STE. 1110 Address 550 BILTMORE WAY, STE. 1110
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT AND TREASURER Title VICE PRESIDENT AND SECRETARY

Name SERVIANSKY, DAVID Name HORWITZ, ROBERTO

Address 550 BILTMORE WAY, STE. 1110 Address 550 BILTMORE WAY, STE. 1110

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP Title VP

Name MATO, MANUEL M. Name LOPEZ, E. DANIEL

Address 550 BILTMORE WAY, STE. 1110 Address 550 BILTMORE WAY, STE. 1110

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP Title VP

Name ECKSTEIN SCHECHTER, ROSA Name CEPERO, VIRGINIA

Address 550 BILTMORE WAY, STE. 1110 Address 550 BILTMORE WAY, STE. 1110
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: RODOLFO STERN PRESIDENT 06/18/2020