2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000192614

Entity Name: BEACHFRONT 801, LLC

Current Principal Place of Business:

4000 N OCEAN DRIVE

801

RIVERA BEACH, FL 33404

Current Mailing Address:

17 W 729 A ROOSEVELT RD OAKBROOK TERRACE, IL 60181

FEI Number: 85-2010580 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PREMIER WON INC 4000 N OCEAN DR 404 RIVERA BEACH, FL 33404 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 Feb 02, 2021

Secretary of State

7205256937CC

Authorized Person(s) Detail:

Title MGR

Name PAPPAS, BESSIE

Address 17 W 729 A ROOSEVELT RD
City-State-Zip: OAKBROOK TERRACE IL 60181

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: JAMES & BESSIE PAPPAS

OWNER

02/02/2021