2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000286695

Entity Name: BEACH HAVEN 1, LLC

Current Principal Place of Business:

4933 WEST MELROSE AVE N TAMPA, FL 33629

Current Mailing Address:

4933 WEST MELROSE AVE N TAMPA, FL 33629 US

FEI Number: 86-3529493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALES-PORTILLO, ALPHONSINE 4933 WEST MELROSE AVE N TAMPA, FL 33629 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 21, 2023

Secretary of State

1907964043CC

Authorized Person(s) Detail:

Title MGR

Name GONZALES-PORTILLO, ALPHONSINE

Address 4933 WEST MELROSE AVE N

City-State-Zip: TAMPA FL 33629

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: ALPHONSINE GONZALES-PORTILLO

MANAGER

04/21/2023