

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000205

Entity Name: SOUTH BEACH HEIGHTS II, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 20-0572137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name SBH MANAGEMENT COMPANY, LLC
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title P
Name DUCHMAN, BRIAN
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title S
Name DACHOH, SHLOMO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title T
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title VP
Name SHEITELMAN, MICHAEL
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

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: RUSSELL GALBUT

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date