

2024 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 US

FEI Number: 20-0572137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWBERG, JONATHAN
C/O CRESCENT HEIGHTS
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: JONATHAN NEWBERG

02/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|---------------------|
| Title | MGR | Title | P |
| Name | SBH HOLDINGS II, LLC | Name | GALBUT, MARISA |
| Address | 2200 BISCAYNE BLVD. | Address | 2200 BISCAYNE BLVD. |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |
| | | | |
| Title | S | Title | T |
| Name | DACHOH, SHLOMO | Name | DE ALMAGRO, PABLO |
| Address | 2200 BISCAYNE BLVD. | Address | 2200 BISCAYNE BLVD. |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |
| | | | |
| Title | VP | | |
| Name | NEWBERG, JONATHAN | | |
| 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: PABLO DEALMAGRO

TREASURER

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date