## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000205

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 03/17/2021

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Authorized Person(s) Detail:

MIAMI FL 33137

MIAMI FL 33137

Р Title MGR Title

GALBUT, MARISA Name SBH HOLDINGS II. LLC Name Address 2200 BISCAYNE BLVD. Address 2200 BISCAYNE BLVD.

Title Title

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

City-State-Zip:

City-State-Zip:

Title

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 DE ALMAGRO

Electronic Signature of Signing Authorized Person(s) Detail

**TREASURER** 

MIAMI FL 33137

03/17/2021

**FILED** Mar 17, 2021

**Secretary of State** 

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