

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002206

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: BEACH GATE, LLC

**Current Principal Place of Business:**

900-41ST ST  
#206  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2363 NORTH MERIDIAN AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1076223      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASSERMAN, MARTIN W ESQ.  
900-41ST ST  
#206  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ZIMBALIST, DEBORAH  
Address: 2363 NORTH AMERICAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: WASSORMAN, MARTIN W  
Address: 900-41ST STREET #206  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: WASSERMAN, SEM A  
Address: 2363 N MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WASSERMAN, SETH A  
Address: 2363 N MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SETH A. WASSERMAN

MGR

02/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date