

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002206

FILED
Apr 09, 2009
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/MANAGERS:

Title: MGR () Delete
Name: ZIMBALIST, DEBORAH
Address: 900-41ST ST, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: MGR () Delete
Name: WASSERMAN, SETH A
Address: 900-41ST ST #206
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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN W. WASSERMAN

MGR

04/09/2009

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