

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002687

Entity Name: G&B BEACHSIDE, LLC

FILED  
Jan 13, 2006  
Secretary of State

**Current Principal Place of Business:**

2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

7301 SW 57 COURT  
SUITE 560  
SOUTH MIAMI, FL 33143

**Current Mailing Address:**

2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134

**New Mailing Address:**

7301 SW 57 COURT  
SUITE 560  
SOUTH MIAMI, FL 33143

FEI Number: 20-4098493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTTENMACHER, EDWARD P ESQUIRE  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134 US

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

GUTTENMACHER, EDWARD P ESQUIRE  
7301 SW 57 COURT  
SUITE 560  
SOUTH MIAMI, FL 33143 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: EDWARD P GUTTENMACHER

01/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VENEZIA, L.L.C.,  
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: CAH CO., L.L.C.,  
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VENEZIA, L.L.C.,  
Address: 7301 SW 57 COURT, STE 560  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: CAH CO., L.L.C.,  
Address: 7301 SW 57 COURT, STE 560  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S BOHATCH, MANAGER OF VENEZIA, LLC

MGMR

01/13/2006

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