

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111033

FILED
Feb 21, 2012
Secretary of State

Entity Name: MORE GOLDEN BEACH, LLC

Current Principal Place of Business:

1100 LEE WAGNER BLVD
212
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGNER BLVD
212
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALABI, ELIAS
1100 LEE WAGNER BLVD
212
FORT LAUDERDALE, FL 33315 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: MGRM
Name: HALABI, ELIAS
Address: 16001 COLLINS AV # 3904
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: APONTE, CARMEN
Address: 16001 COLLINS AV # 3904
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby 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: ELIAS HALABI MGRM 02/21/2012

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