

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

03-03-2006 90007 042 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000054123</b><br>1. Entity Name<br><b>RESIDENCES WEST BEACH, LLC</b>                                                                                                                                                                                                                                                          |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |
| Principal Place of Business<br><b>C/O NEWPORT PROPERTY VENTURES, LTD.<br/>3211 PONCE DE LEON BOULEVARD, SUITE 2<br/>CORAL GABLES FL 33134</b>                                                                                                                                                                                                  |                                                                                                                       | Mailing Address<br><b>C/O NEWPORT PROPERTY VENTURES, LTD.<br/>3211 PONCE DE LEON BOULEVARD, SUITE 2<br/>CORAL GABLES FL 33134</b> |                                                                                                                                                                                                                                       |                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                          |                                                                                                                       | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                         |                                                                                                                                                                                                                                       |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       | City & State                                                                                                                      |                                                                                                                                                                                                                                       |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                            |                                                                                                                       | Country                                                                                                                           |                                                                                                                                                                                                                                       | 4. FEI Number <b>N/A</b>                                          |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                       |                                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable                                                                            |                                                                                                                                                                                                                                       |                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>SCURTIS, CONSTANTINE<br/>C/O NEWPORT PROPERTY VENTURES, LTD.<br/>3211 PONCE DE LEON BLVD., STE 202<br/>CORAL GABLES FL 33134</b>                                                                                                                                                         |                                                                                                                       |                                                                                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                  |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when registering)<br><div style="display: flex; justify-content: space-between;"> <span>Signature, Print or Printed Name of registered agent and title, if applicable</span> <span>DATE</span> </div>                                                                               |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2006</b>                                                                                                                                                                                                                     |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                            |                                                                                                                       |                                                                                                                                   | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                          |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                 | <b>Manager</b><br><b>Constantine Scurtis</b><br><b>3211 Ponce De Leon Blvd. #202</b><br><b>Coral Gables, FL 33134</b> | <input type="checkbox"/> Delete                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                 |                                                                                                                       | <input type="checkbox"/> Delete                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                 |                                                                                                                       | <input type="checkbox"/> Delete                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                 |                                                                                                                       | <input type="checkbox"/> Delete                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                 |                                                                                                                       | <input type="checkbox"/> Delete                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied herein is true and accurate and that my 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. |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |
| <b>SIGNATURE:</b> <b>Constantine Scurtis</b> 01/25/06 (305) 446-0010<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                   |                                                                                                                       |                                                                                                                                   |                                                                                                                                                                                                                                       |                                                                   |  |



ATTACHMENT

30005689

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2006

RESIDENCES WEST BEACH, LLC  
C/O NEWPORT PROPERTY VENTURES, LTD.  
3211 PONCE DE LEON BOULEVARD, SUITE 202  
CORAL GABLES, FL 33134

Subject: **RESIDENCES WEST BEACH, LLC**

Reference Number:

**L05000054123**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms

ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314