

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023798

FILED
Apr 19, 2007
Secretary of State

Entity Name: K M BEACH LLC.

Current Principal Place of Business:

770 NE 123 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

770 NE 123 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 42-1638956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLICHA, KATTY
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLICHA, MICHEL MR.
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLICHA, MICKAEL
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLICHA, MARC
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLICHA, LAURE
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLICHA, KATTY
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Change () Addition
Name: BELLICHA, MICHEL MR.
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Change () Addition
Name: BELLICHA, MICKAEL
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City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Change () Addition
Name: BELLICHA, LAURE
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: KATTY BELLICHA

MGR

04/19/2007

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