

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053723

Entity Name: 1207 BEACH CLUB LLC

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1441 BRICKELL AVE  
STE 1009  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1441 BRICKELL AVE  
STE 1009  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-0331669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URIBE INVESTMENTS LLC  
1441 BRICKELL AVE  
STE 1009  
MIAMI, FL 33131 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  
Name: URIBE, LUIS B  
Address: 1441 BRICKELL AVENUE STE 1009  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GALLEGOS, OLGA L  
Address: 1441 BRICKELL AVENUE. STE 1009  
City-St-Zip: MIAMI, FL 33131

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: OLGA GALLEGOS

MGR

03/08/2010

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