

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053723

Entity Name: 1207 BEACH CLUB LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE
STE 1009
MIAMI, FL 33131

New Principal Place of Business:

18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029

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

MNGR

01/31/2011

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