

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053723

**FILED  
Feb 06, 2015  
Secretary of State  
CC3568710006**

**Entity Name:** 1207 BEACH CLUB LLC

**Current Principal Place of Business:**

1441 BRICKELL AVE  
SUITE 1009  
MIAMI, FL 33131

**Current Mailing Address:**

1441 BRICKELL AVE  
STE 1009  
MIAMI, FL 33131

**FEI Number:** 27-0331669

**Certificate of Status Desired:** No

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

URIBE INVESTMENTS LLC  
1441 BRICKELL AVE  
STE 1009  
MIAMI, FL 33131 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name URIBE, LUIS E  
Address 1441 BRICKELL AVENUE STE 1009  
City-State-Zip: MIAMI FL 33131

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

Title MGR.  
Name URIBE, LUIS A  
Address 1441 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LUIS URIBE

02/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date