

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053723

FILED
Apr 23, 2014
Secretary of State
CC2847201979

Entity Name: 1207 BEACH CLUB LLC

Current Principal Place of Business:

18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029

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 B
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 D
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 A. URIBE

D

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date