

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2013
Secretary of State
CC1142065185

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: Yes

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS URIBE

PRESIDENT

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date