# 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L09000053723

### 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

#### 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 Authorized Person(s) Detail : Title MGR Title MGR URIBE, LUIS B Name Name GALLEGO, OLGA L 1441 BRICKELL AVENUE STE 1009 Address Address 1441 BRICKELL AVENUE. STE 1009 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title D URIBE, LUIS A Name 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 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Jan 08, 2013 Secretary of State CC1142065185

Certificate of Status Desired: Yes