

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055404

**Entity Name:** URBAN BEACH, LLC

**Current Principal Place of Business:**

11271 NW 44TH TERRACE  
DORAL, FL 33178

**Current Mailing Address:**

11271 NW 44TH TERRACE  
DORAL, FL 33178 US

**FEI Number:** 36-4699836

**Certificate of Status Desired:** No

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

RUOFF, GEORG M  
11271 NW 44TH TERRACE  
DORAL, FL 33178 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 RUOFF, GEORG M  
Address 11271 NW 44TH TERRACE  
City-State-Zip: DORAL FL 33178

Title MGRM  
Name VIEIRA CAIRES, NATHALIE  
Address 11271 NW 44TH TERRACE  
City-State-Zip: DORAL FL 33178

*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:** GEORG M RUOFF

MGR

03/17/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date