

2016 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	Title	MGRM
Name	RUOFF, GEORG M	Name	VIEIRA CAIRES, NATHALIE
Address	11271 NW 44TH TERRACE	Address	11271 NW 44TH TERRACE
City-State-Zip:	DORAL FL 33178	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: RUOFF GEORG M

MGR

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date