# 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L11000055404

#### Entity Name: URBAN BEACH, LLC

# Current Principal Place of Business:

1802 NW 58 ST DORAL, FL 33178

## **Current Mailing Address:**

1802 NW 58 ST DORAL, FL 33178 US

# FEI Number: 36-4699836

## Name and Address of Current Registered Agent:

RUOFF, GEORG M 1802 NW 58 ST 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

## Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	RUOFF, GEORG M	Name	VIEIRA CAIRES, NATHALIE
Address	1802 NW 58 ST	Address	1802 NW 58 ST
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORG M RUOFF

MGR

04/01/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2013 Secretary of State CC0962286280

Date

Certificate of Status Desired: No