

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011685

FILED
May 01, 2003
Secretary of State

Entity Name: BEACH CLUB ASSOCIATES, L.L.C.

Current Principal Place of Business:

16420 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16420 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 81-0000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMINE, MARIO A
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180 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: MARIO A. ROMINE

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOFFER, JEFFREY
Address: 19501 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JEFFREY SOFFER

MGR

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date