

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013661

Entity Name: BEACH NATURALS, L.L.C.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1430 W. 21 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1430 W. 21 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1092461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDRA GREENBLATT, P.A.
2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBLATT, HAROLD
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GREENBLATT, DAVID
Address: 1710 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: GREENBLATT, PAUL
Address: 18470 N.E. 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBLATT, HAROLD Z
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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

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 Chapter 119, 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: HAROLD Z. GREENBLATT

MGR

07/05/2006

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