

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013661

FILED
Apr 02, 2007
Secretary of State

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

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 ()

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

ADDITIONS/CHANGES:

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

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: SANDRA P. GREENBLATT, ESQ.

RA

04/02/2007

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