

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001799

FILED
Apr 14, 2009
Secretary of State

Entity Name: NORTH BEACH RETAIL PLAZA, LLC

Current Principal Place of Business:

210-71ST STREET, SUITE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

301 LINCOLN RD
MIAMI BEACH, FL 33139

Current Mailing Address:

210-71ST STREET, SUITE 309
MIAMI BEACH, FL 33141

New Mailing Address:

301 LINCOLN RD
MIAMI BEACH, FL 33139

FEI Number: 65-1098800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQUIRE
317-71ST STREET
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: YEHEZKEL, HAIM
Address: 210-71ST STREET, SUITE 309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEHP, COHEN
Address: 301 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH COHEN

MGRM

04/14/2009

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