

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001799

FILED
Apr 16, 2012
Secretary of State

Entity Name: NORTH BEACH RETAIL PLAZA, LLC

Current Principal Place of Business:

6550 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

301 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

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
Name: JOSEHP, COHEN
Address: 301 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HAIM, YEHEZKEL
Address: 210 71ST ST #309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: JACK, GINDI
Address: 210 71ST ST #309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: ROY, MUSSAFI
Address: 210 71ST ST #309
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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

04/16/2012

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