

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002206

FILED
Feb 22, 2005
Secretary of State

Entity Name: BEACH GATE, LLC

Current Principal Place of Business:

900-41ST ST
#206
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2363 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1076223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN W ESQ.
900-41ST ST
#206
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGRM () Delete
Name: ZIMBALIST, DEBORAH
Address: 2363 NORTH AMERICAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: WASSORMAN, MARTIN W
Address: 900-41ST STREET #206
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: WASSERMAN, SEM A
Address: 2363 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WASSERMAN, SETH A
Address: 2363 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: SETH A. WASSERMAN

MGR

02/22/2005

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