

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002206

Entity Name: BEACH GATE, LLC

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4770 BISCAYNE BLVD  
SUITE 1400  
MIAMI, FL 33137

**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:**

WASSERMAN, MARTIN W ESQ.  
4770 BISCAYNE BLVD  
SUITE 1400  
MIAMI, FL 33137 US

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: MARTIN W WASSERMAN

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZIMBALIST, DEBORAH  
Address: 2363 N MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: WASSERMAN, MARTIN W  
Address: 2363 N MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

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: MARTIN W WASSERMAN

MGR

02/17/2010

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