

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007493

Entity Name: WOLS BEACH, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

535 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

535 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 06-1629302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLOFSKY, HOWARD
535 CASUARINA CONCOURSE
MIAMI, FL 33143 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: P
Name: WOLOFSKY, HOWARD
Address: 535 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33143

Title: P
Name: BURSTEIN, ROBERT
Address: 7630 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

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: HOWARD WOLOFSKY

PRES

03/01/2010

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