## •2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

## Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # L01000015771 1. Entity Name V GOLDEN BEACH, LLC Principal Place of Business Mailing Address 2801 N.E. 208 TERR., STE. 102 AVENTURA FL 33180 2801 N.E. 208 TERR., STE. 102 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIF, EVAN D Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD., STE. 1125 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. and the second s SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR TITLE Change ☐ Addition ☐ Delete NAME SILVERMAN, BARRY DR U000000068823 STREET ADDRESS 2801 NE 208 TERR #102 STREET ADDRESS 02/27/04-80059-001 50.00 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change TITLE MGR ☐ Delete TITLE Addition NAME SILVERMAN, JUDY NAME STREET ADDRESS 2801 NE 208 TERR #102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

**FILED**