# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 11, 2012**
**Secretary of State**

DOCUMENT# L01000015771

**Entity Name:** V GOLDEN BEACH, LLC

**Current Principal Place of Business:**

2801 N.E. 208 TERR., STE. 102
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2801 N.E. 208 TERR., STE. 102
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEIF, EVAN D
2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES, FL 33134 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: MGR
Name: SILVERMAN, BARRY DR
Address: 2801 NE 208 TERR #102
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SILVERMAN, JUDY
Address: 2801 NE 208 TERR #102
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: BARRY J SILVERMAN MGR 02/11/2012

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