

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007153

FILED  
Jun 23, 2004  
Secretary of State

Entity Name: SHERIDAN BEACH CLUB, LLC

## Current Principal Place of Business:

1400 SE 3RD. AVENUE  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

701 NW 62ND AVENUE  
#110  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 03-0453491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE  
701 NW 62ND. AVE.  
110  
MIAMI, FL 33126 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: FERNANDEZ, CARLOS  
Address: 701 NW 62ND. AVE, #110  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: AGUSTIN, HERNANDEZ  
Address: 701 NW 62ND AVE., #110  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, CARLOS  
Address: 701 NW 62ND. AVE, #110  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, JOSE A  
Address: 701 NW 62ND AVE., #110  
City-St-Zip: MIAMI, FL 33126

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: JOSE A GONZALEZ

MGR

06/23/2004

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