

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007153

FILED
Feb 21, 2006
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:

311 EAST SHERIDAN STREET
DANIA BEACH, FL 33004

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/21/2006

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