

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007153

FILED
Jan 17, 2007
Secretary of State

Entity Name: SHERIDAN BEACH CLUB, LLC

Current Principal Place of Business:

311 EAST SHERIDAN STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

Current Mailing Address:

701 NW 62ND AVENUE
#110
MIAMI, FL 33126

New Mailing Address:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

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:

GONZALEZ, JOSE
701 NW 62 AVE
SUITE 110
MIAMI, FL 33126 US

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:

01/17/2007

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

ADDITIONS/CHANGES:

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

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

01/17/2007

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