2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Mar 19, 2005 08:00 AM DOCUMENT # L02000014515 **Secretary of State** 1. Entity Name 161 NORTH BEACH, LLC Principal Place of Business Mailing Address 1172 S. DIXIE HWY. #413 CORAL GABLES FL 33146-2918 1172 S. DIXIE HWY. #413 CORAL GABLES FL 33146-2918 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 37-1432570 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 Name FRIEND, RICHARD Street Address (P.O. Box Number is Not Acceptable) 9155 S DADELAND BLVD, STE 1012 MIAMI FL 33156 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable DATE NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change Addition TITLE TITLE ☐ Delete OASIS, RUSS NAME U00000269735 03/19/05-80023-007 50.00 STREET ADDRESS STREET ADDRESS 4840 SW 80 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition TITLE MGRM Defete TITLE NAME NAME DAVID, IVLER STREET ADDRESS STREET ADDRESS 3976 WOOD AVE. CITY-ST-ZIP COCONUT GROVE FL 33133 CHY-ST-ZIP TITLE ☐ Delete TITEChange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 71719 Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED