2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # L02000014515** 1. Entity Name 161 NORTH BEACH, LLC Principal Place of Business Mailing Address **4840 SW 80 STREET** 1172 S. DIXIE HWY. #413 CORAL GABLES, FL 33146-2918 MIAMI, FL 33143 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1432570 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OASIS, RUSS DO NOT WRITE **4840 SW 80 STREET** MIAMI, FL 33143 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE OASIS, RUSS NAME 4840 SW 80 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE MGRM DAVID, IVLER NAME STREET ADDRESS 3976 WOOD AVE. COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my stopature 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.

million materials, supplies of the sound of the state of

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

4/2/08

305 667-6800

Daytime Phone #

FILED