

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90061 043 \*\*\*\*50.00

**DOCUMENT # L02000015364**

1. Entity Name  
THE BEACON AT BRICKELL VILLAGE, L.L.C.



Principal Place of Business  
3052 S.W. 27 AVENUE #101  
MIAMI, FL 33133

Mailing Address  
3052 S.W. 27 AVENUE #101  
MIAMI, FL 33133

24058979



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

54-2089067

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

QUESADA, G. FRANK ESQ  
1313 PONCE DE LEON BLVD STE. 200  
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Pasquale Renzi

Street Address (P.O. Box Number is Not Acceptable)

3052 SW 27th Ave #101

City

Miami

FL

Zip Code

33133

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Pasquale Renzi

4/26/04

**Filing Fee is \$50.00**  
**Due by May 1, 2004**

**Make check payable to**  
**Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE P ☒ Delete  
NAME RENZI, RENZO  
STREET ADDRESS 3052 SW 27 AVE 161  
CITY-ST-ZIP MIAMI, FL 33133

TITLE V ☒ Delete  
NAME RENZI, PASQUALE  
STREET ADDRESS 3052 SW 27 AVE 101  
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE HGR ☐ Change ☒ Addition  
NAME Renzi Holdings Inc  
STREET ADDRESS 3052 SW 27 AVE #101  
CITY-ST-ZIP Miami, FL 33133

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

4/26/04

Date

Daytime Phone #

3054468807