

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026628

FILED
Jan 16, 2005
Secretary of State

Entity Name: BEACH PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

9117 DICKENS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

16375 NE 18TH AVE
311
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9117 DICKENS AVE.
SURFSIDE, FL 33154

New Mailing Address:

16375 NE 18TH AVE
311
NORTH MIAMI BEACH, FL 33162

FEI Number: 56-2301224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN DOYLE, CPA, PA
175 FONTAINEBLEAU BLVD., STE., 1-B
MIAMI, FL 33172 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/MEMBERS:

Title: MGR () Delete
Name: YERUSHALMY, JACKY
Address: 9117 DICKENS AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: YERUSHALMY, NOMI
Address: 9117 DICKENS AVE.
City-St-Zip: SURFSIDE, FL 33154

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 Section 119.07(3)(i), 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: JACKY YERUSHALMY

MGR

01/16/2005

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