

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006994

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: LRB BEACH, LLC

## Current Principal Place of Business:

3375 NORTH COUNTRY CLUB DRIVE  
APT. 1206  
AVENTURA, FL 33180

## New Principal Place of Business:

9172 FROUDE AVENUE  
SURFSIDE, FL 33154

## Current Mailing Address:

3375 NORTH COUNTRY CLUB DRIVE  
APT. 1206  
AVENTURA, FL 33180

## New Mailing Address:

9172 FROUDE AVENUE  
SURFSIDE, FL 33154

FEI Number: 26-0060336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUM, LOREN  
3375 NORTH COUNTRY CLUB DRIVE  
APT. 1206  
AVENTURA, FL 33180

## Name and Address of New Registered Agent:

BAUM, LOREN  
9172 FROUDE AVENUE  
SURFSIDE, FL 33154

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:

04/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BAUM, LOREN  
Address: 3375 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BAUM, RACHEL  
Address: 3375 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BAUM, LOREN  
Address: 9172 FROUDE AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Change ( ) Addition  
Name: BAUM, RACHEL  
Address: 9172 FROUDE AVENUE  
City-St-Zip: SURFSIDE, FL 33154

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: LOREN BAUM

MGR

04/26/2004

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