## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006994

Entity Name: LRB BEACH, LLC

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9172 FROUDE AVENUE 1124 PENNSYLVANIA AVENUE SURFSIDE, FL 33154 MIAMI BEACH, FL 33139

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAUM, LOREN 9172 FROUDE AVENUE SURFSIDE, FL 33154 US

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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BAUM, LOREN
 Name:

 Address:
 9172 FROUDE AVENUE
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BAUM, RACHEL
 Name:
 BAUM, RACHEL

 Address:
 9172 FROUDE AVENUE
 Address:
 16473 NE 33 AVENUE

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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 01/04/2005