

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006994

FILED
Jan 04, 2005
Secretary of State

Entity Name: LRB BEACH, LLC

Current Principal Place of Business:

9172 FROUDE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

1124 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

9172 FROUDE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

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
9172 FROUDE AVENUE
SURFSIDE, FL 33154 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: BAUM, LOREN
Address: 9172 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BAUM, RACHEL
Address: 16473 NE 33 AVENUE
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

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