

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006994

Entity Name: LRB BEACH, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1124 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9172 FROUDE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

3249 NE 169 STREET
EASTERN SHORES, FL 33160

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:

BAUM, LOREN
3249 NE 169 STREET
EASTERN SHORES, FL 33160 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: LOREN BAUM

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUM, LOREN
Address: 3249 NE 169 STREET
City-St-Zip: EASTERN SHORES, FL 33160

Title: MGR (X) Change () Addition
Name: BAUM, RENA
Address: 3249 NE 169 STREET
City-St-Zip: EASTERN SHORES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/16/2009

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