

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016314

Entity Name: TAHITI BEACH, LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

ATTN: PIERO L. DESIDERIO
954 LAKE WYMAN RD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ATTN: PIERO L. DESIDERIO
954 LAKE WYMAN RD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1081263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
ATTN: PIERO L. DESIDERIO
200 E. BROWARD BLVD., SUITE 1900
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DESIDERIO, PIERO L
Address: 200 EAST BROWARD BLVD, SUITE 1900
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: PIERO L. DESIDERIO

MGRM

01/08/2004

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