

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016314

Entity Name: TAHITI BEACH, LLC

FILED  
Feb 04, 2005  
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: MGRM ( ) Delete  
Name: DESIDERIO, PIERO L  
Address: 200 EAST BROWARD BLVD, SUIRE 1900  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

**ADDITIONS/CHANGES:**

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

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 DESIDERIO

MR.

02/04/2005

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