

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027479

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** BEACH AND HODGES INVESTMENT ASSOCIATES, LLC

**Current Principal Place of Business:**

12602 N KENDALL DRIVE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12602 N KENDALL DRIVE  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-1478926

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
200 E. BROWARD BOULEVARD  
SUITE 2000  
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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROWN, GARY  
Address: 5901 SW 74TH STREET, SUITE 407  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM ( ) Delete  
Name: MILGRAM, MARC  
Address: 5901 SW 74TH STREET, SUITE 407  
City-St-Zip: SOUTH MIAMI, FL 33143 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, GARY  
Address: 12602 SW 88 STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: MILGRAM, MARC  
Address: 12602 SW 88 STREET  
City-St-Zip: MIAMI, FL 33186 US

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:** GARY A. BROWN

MGR

01/27/2009

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