

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051177

FILED
Jan 13, 2005
Secretary of State

Entity Name: VOGUE ITALIA BEACH PLACE LLC

Current Principal Place of Business:

17 S. FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

17 S. FT LAUDERDALE BEACH BLVD
102
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2525 N. STATE RD 7
115
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 72-1576269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, MERVYN
300 SW 1ST AVE STE 110
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRODY, MERVYN
300 SW 1ST AVE
110
FT. LAUDERDALE, FL 33301 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: MERVYN BRODY

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAODY, MERVY
Address: 17 S. FT LAUDERDALE BEACH BLVD #102
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: AMSELEM, ISAAC
Address: 17 S. FT LAUDERDALE BEACH BLVD #102
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: MERVYN BRODY

MGRM

01/13/2005

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