

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053813

FILED
Jan 14, 2009
Secretary of State

Entity Name: LIFE'S A BEACH BALL, LLC

Current Principal Place of Business:

400 ALTON RD
TH 4A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD
TH 4A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 71-0957725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BOULEVARD
STE. 301
AVENTURA, FL 33180 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: MM () Delete
Name: SMITH, BARBARA A
Address: 450 ALTON RD #1807
City-St-Zip: MIAMI BEACH, FL 33139

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 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: ALAN J. MARCUS, ESQ.

RA

01/14/2009

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