

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001880

FILED
Jan 26, 2005
Secretary of State

Entity Name: BEACH GROUP INVESTMENTS LLC

Current Principal Place of Business:

19901 EAST COUNTRY CLUB DRIVE
604
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19901 EAST COUNTRY CLUB DRIVE
604
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0561009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENTATA, ARIEL J
664 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENTATA, ARIEL J
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 604
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BITTON, BENJAMIN SR
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 604
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GOLDSTEIN, DANIEL SR
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 604
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SEIDNER, LEONARDO SR
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 604
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SEIDNER, HARRY SR
Address: 19901 EAST COUNTRY CLUB DRIVE SUITE 604
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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

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

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: DANIEL GOLDSTEIN

MR

01/26/2005

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