

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006852

Entity Name: WINTER BEACH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

23 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

23 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0645012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, GEORGE S
21 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162 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
Name: HSIAO, JANE H
Address: 4100 E. LAKE ESTATES
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: TSENG, KWEI-MEI
Address: 3520 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026

I hereby 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: KWEI-MEI TSENG

MGRM

01/04/2011

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