2005 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 01-31-2005 90201 030 ****50.00 **DOCUMENT # L04000008087** 1. Entity Name BEACHLIFE, LLC **20003470** Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD, STE 330 2121 PONCE DE LEON BLVD, STE 330 1.15 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable <u> 35-2224561</u> Country \$5.00 Additional Zip 5. Certificate of Status Desired 👚 🔲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTIZ, MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD, STE 330 CORAL GABLES, FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE Delete TITLE ☐ Change ☐ Addition MGRM Pavan, Juan Miguel NAME NAME STREET ADDRESS STREET ADDRESS 260 Crandon Blvd, Ste. 33 Key Biscayne, FL 33149 CITY -ST-ZIP CITY-ST-ZIP Key Biscayne, FL Delete TITLE Change ☐ Addition TITLE MGRM Blittner, Morgan 260 Crandon Blvd, Ste. MGRM NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ... Change - - Addition TITLE Delete _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP nn e ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 31, 2005 8:00 am

☐ Addition

Change

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone 6