2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2005
Secretary of State

DOCUMENT# L04000017251

Entity Name: ELAINE R. BEAME REALTY, LLC

Current Principal Place of Business:

116 ALHAMBRA CIR, STE J
CORAL GABLES, FL 33134

New Principal Place of Business:

116 ALHAMBRA CIR
SUITE J
CORAL GABLES, FL 33134

Current Mailing Address:

116 ALHAMBRA CIR, STE J
CORAL GABLES, FL 33134

New Mailing Address:

116 ALHAMBRA CIR,
SUITE J
CORAL GABLES, FL 33134

FEI Number: 38-3698500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9130 S DADELAND BLVD, STE 1101
MIAMI, FL 33156 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: BEAME, ELAINE R
Address: 116 ALHAMBRA CIRCLE SUITE J
City-St-Zip: CORAL GABLES, FL 33158

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: ELAINE BEAME PRES 09/02/2005

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