

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017251

FILED
May 07, 2009
Secretary of State

Entity Name: ELAINE R. BEAME REALTY, LLC

Current Principal Place of Business:

116 ALHAMBRA CIR
SUITE J
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13611 DEERING BAY DRIVE
504
CORAL GABLES, FL 33158

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BEAME, ELAINE R
Address: 13611 DEERING BAY DRIVE APARTMENT 504
City-St-Zip: CORAL GABLES, FL 33158

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: ELAINE R BEAME

PRES

05/07/2009

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