

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024551

Entity Name: 3805 BEACH CLUB, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2400 WEST 84TH STREET
15
HIALEAH, FL 33016

New Principal Place of Business:

3101 SW 133RD TERRACE
DAVIE, FL 33330

Current Mailing Address:

2400 WEST 84TH STREET
15
HIALEAH, FL 33016

New Mailing Address:

3101 SW 133RD TERRACE
DAVIE, FL 33330

FEI Number: 20-0947323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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 () Delete
Name: OLIVER, RICARDO C
Address: 2400 WEST 84TH STREET #15
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: OLIVER, ESTELLA
Address: 2400 WEST 84TH STREET #15
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, RICARDO C
Address: 3101 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: OLIVER, ESTELLA
Address: 3101 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO C OLIVER

MGRM

04/26/2006

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