

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037045

Entity Name: 237 S. FT. LAUDERDALE BEACH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

237 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

237 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

229 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

FEI Number: 20-4599760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 N. FEDERAL HIGHWAY, STE. 101
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SMITH, LOIS E
229 S. FT. LAUDERDALE BEACH BLVD
FT. LAUDERDALE, FL 33316 US

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: LOIS SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAARI, AITON
Address: 237 S. FORT LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: AVIDOR, LIOR
Address: 237 S. FORT LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: AITON YAARI

MGRM

04/29/2011

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