

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042222

FILED  
May 31, 2005  
Secretary of State

**Entity Name:** THE BOB BEAMON COLLECTION, L.L.C.

**Current Principal Place of Business:**

3500 MYSTIC POINTE DRIVE  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3500 MYSTIC POINTE DRIVE  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 84-0400698      **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:**

BEAMON, ROBERT  
3500 MYSTIC POINTE DRIVE  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

MOGENSEN & ASSOCIATES, CPA  
9360 SUNSET DRIVE  
SUITE 287  
MIAMI, FL 33173 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: MOGENSEN

05/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BEAMON, ROBERT  
Address: 3500 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT BEAMON

MGRM

05/31/2005

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