

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042222

FILED
May 01, 2006
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:

PO BOX 802002
AVENTURA, FL 332802002

Current Mailing Address:

3500 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Mailing Address:

PO BOX 802002
AVENTURA, FL 332802002

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:

MOGENSEN & ASSOCIATES, CPA
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173 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: BEAMON, ROBERT
Address: 3500 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAMON, ROBERT
Address: PO BOX 802002
City-St-Zip: AVENTURA, FL 332802002

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: ROBERT BEAMON

MGRM

05/01/2006

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