

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048001

Entity Name: 63 NORTH BEACH, LLC

FILED  
Apr 22, 2005  
Secretary of State

**Current Principal Place of Business:**

10557 N.W. 53RD STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

10557 N.W. 53RD STREET  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 20-1543207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: EDELMAN, LEONARD  
Address: 10557 N.W. 53 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Delete  
Name: SCHEINHOLZ, ARTHUR  
Address: 10557 NW 53 STREET  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES:**

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

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: ARTHUR SCHEINHOLZ

MGR

04/22/2005

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