

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# L04000048001

Entity Name: 63 NORTH BEACH, LLC

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/MANAGERS:

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 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: LEONARD EDELMAN

MGR

04/12/2006

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