

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053670

Entity Name: BEACH CLUB III - 2806 LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3400 NE 192ST #803
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 NE 192ST #803
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2150391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAN, JASON
3400 NE 192ST #803
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: CAN, JASON
Address: 3400 NE 192ST #803
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ONN, ORI
Address: 20381 N.E. 309TH AVENUE #418
City-St-Zip: AVENTURA, FL 33180

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: ORI ONN

MM

01/13/2005

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