

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055517

FILED
Jan 15, 2009
Secretary of State

Entity Name: 587 NORTH BEACH STREET, LLC

Current Principal Place of Business:

2871 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2871 N FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1420894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, DEAN G
1637 N US # 1
ORMOND BEACH, FL 32174 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: ROSSMEYER, BRUCE O
Address: 2871 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33306 US

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 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: BRUCE ROSSMEYER

MGR

01/15/2009

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