

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087994

Entity Name: BEACH CLUB 160, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

3857 WEST 16 AVENUE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

3857 WEST 16 AVENUE, 2ND FLOOR  
HIALEAH, FL 33012 US

## Current Mailing Address:

3857 WEST 16 AVENUE  
HIALEAH, FL 33012 US

## New Mailing Address:

3857 WEST 16 AVENUE, 2ND FLOOR  
HIALEAH, FL 33012 US

FEI Number: 20-2446196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAYON, MAURICE  
3822 WEST 12TH AVENUE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

CAYON, MAURICE  
3857 WEST 16TH AVENUE, 2ND FLOOR  
HIALEAH, FL 33012 US

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: MAURICE CAYON

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAYON, MAURICE  
Address: 3822 WEST 12TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CAYON, MAURICE  
Address: 3857 WEST 16TH AVENUE, 2ND FLOOR  
City-St-Zip: HIALEAH, FL 33012

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: MAURICE CAYON

MGR

04/23/2008

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