

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003770

Entity Name: CARLYLE BEACH LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

1360 71ST STREET  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

2920 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315 US

**Current Mailing Address:**

1360 71ST STREET  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

2920 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

KAHN, DONALD J  
317 71ST STREET  
MIAMI BEACH, FL 33141 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: MGRM  
Name: CARDENAS, TERESA  
Address: 2920 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM  
Name: FERNANDEZ, MAGDIEL  
Address: 2920 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM  
Name: MELENDEZ, RICARDO  
Address: 2920 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

I hereby 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: MAGDIEL FERNANDEZ                      MGRM                      04/30/2012

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