

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023429

Entity Name: JOEY'S BEAVER CREEK, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

61 AVAONDALE LN
UNIT 104
AVON, CO 81620

New Principal Place of Business:

61 AVONDALE LN
UNIT 104
AVON, CO 81620

Current Mailing Address:

13794 NW 4TH ST
SUITE 200
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-2454989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEPH H
2685 HACKNEY RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREZ, JOSEPH H
14240 SW 17TH STREET
DAVIE, FL 33325 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: JOSEPH H. PEREZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, JOSEPH H
Address: 2685 HACKNEY RD
City-St-Zip: WESTON, FL 33331

Title: P () Delete
Name: PEREZ, HEINNACH J
Address: 2685 HOCKNEY RD
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: P () Delete
Name: PEREZ, NICOLE J
Address: 2685 HACKNEY RD
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, JOSEPH H
Address: 14240 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change () Addition
Name: PEREZ, HEINRICH J
Address: 14240 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change () Addition
Name: PEREZ, NICOLE J
Address: 14240 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

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: HEINRICH PEREZ

P

04/13/2009

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