

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023472

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: PLAN BEACH, LLC

**Current Principal Place of Business:**

5335 NW 106 COURT  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5335 NW 106 COURT  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 20-2469561      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BERGNA, LILIANNE I  
5335 NW 106 COURT  
DORAL, FL 33178      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BERGNA, LILIANNE I  
Address: 5335 NW 106 COURT  
City-St-Zip: DORAL, FL 33178 US

Title: MGR      ( ) Delete  
Name: CHACIN, ALBERTO E  
Address: 5335 NW 106 COURT  
City-St-Zip: DORAL, FL 33178

**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 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: LILIANNE BERGNA

MGRM

07/03/2006

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