

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033577

Entity Name: BEACH GROUP I, LLC

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

1801 COLLINS AVE.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1801 COLLINS AVE.  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-2918159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEIDT, MICHAEL  
4000 HOLLYWOOD BLVD., SUITE 735 SOUTH  
HOLLYWOOD, FL 33021 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: M ( ) Delete  
Name: IMA INVESTMENTS INC,  
Address: 3725 S OCEAN DRIVE #707  
City-St-Zip: HOLLYWOOD, FL 33019

Title: M ( ) Delete  
Name: ARA INVESTORS INC,  
Address: 999 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MP ( ) Delete  
Name: COWAN, IRVING  
Address: 3725 S OCEAN DRIVE #707  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MP ( ) Delete  
Name: GALBUT, RUSSELL W  
Address: 999 WASHINGTON AVE  
City-St-Zip: HOLLYWOOD, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: IRVING COWAN

MP

03/19/2008

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