

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063298

Entity Name: 1137 SILVER BEACH, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

21250 SW 256TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

21250 SW 256TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FEIN, ANDREW K
% BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 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: MGRM () Delete
Name: KELLY, JAMES
Address: 21250 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

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: JAMES KELLY

MGRM

05/14/2007

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