

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000064212

**FILED**  
**Aug 17, 2006**  
**Secretary of State**

**Entity Name:** BEACH HILL DEVELOPMENT BOOT RANCH, LLC

**Current Principal Place of Business:**

4545 ADAMS AVENUE  
MIAMI BEACH, FL 33154

**New Principal Place of Business:**

18305 BISCAYNE BLVD  
SUITE 200  
AVENTURA, FL 33160

**Current Mailing Address:**

4545 ADAMS AVENUE  
MIAMI BEACH, FL 33154

**New Mailing Address:**

18305 BISCAYNE BLVD  
SUITE 200  
AVENTURA, FL 33160

**FEI Number:** 20-3068624      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

GIVNER, JACOB J  
1177 KANE CONCOURSE  
SUITE 232  
BAY HARBOR ISLANDS, FL 33154 US

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

GIVNER, JACOB J  
2999 NE 191ST STREET  
SUITE 700  
AVENTURA, FL 33180 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: \_\_\_\_\_

08/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BEACH HILL DEV. BOOT, RANCH HOLDING S , LLC  
Address: 4545 ADAMS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BEACH HILL DEV. BOOT, RANCH HOLDING S , LLC  
Address: 18305 BISCAYNE BLVD, SUITE 200  
City-St-Zip: AVENTURA, FL 33160

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: DANIEL ROTENBERG

MGR

08/17/2006

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