

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 08, 2008
Secretary of State**

DOCUMENT# L05000071688

Entity Name: LESLIE BEACH ASSOCIATES, LLC

Current Principal Place of Business:

60 CUTTERMILL ROAD, SUITE 509
GREAT NECK, NY 11021

New Principal Place of Business:

60 CUTTERMILL ROAD, SUITE 303
GREAT NECK, NY 11021

Current Mailing Address:

60 CUTTERMILL ROAD, SUITE 509
GREAT NECK, NY 11021

New Mailing Address:

60 CUTTERMILL ROAD, SUITE 303
GREAT NECK, NY 11021

FEI Number: 20-3179677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STOLZENBERG, KEITH H ESQ.
801 BRICKELL AVENUE
SUITE 1401
MIAMI, FL 33131 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: KEITH H. STOLZENBERG 12/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WBR, LLC,
Address: 60 CUTTERMILL ROAD, SUITE 509
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOULD LESLIE LLC,
Address: 60 CUTTERMILL ROAD, SUITE 303
City-St-Zip: GREAT NECK, NY 11021

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: MATT GOULD P 12/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date