# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 30, 2006 8:00 am**
**Secretary of State**
01-30-2006 90151 030 ****50.00

DOCUMENT # L05000072331

1. Entity Name
BEACH GROUP HOLDINGS, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 19901 COUNTRY CLUB DRIVE<br>604<br>AVENTURA, FL 33180 US | 19901 COUNTRY CLUB DRIVE<br>604<br>AVENTURA, FL 33180 US |

01242006 Chg-LLC CR2E083 (11/05)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. SUITE 504 | Suite, Apt. #, etc. SUITE 504 |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 20-3265313 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| BENTATA, ARIEL J<br>19901 COUNTRY CLUB DRIVE<br>604<br>AVENTURA, FL 33180 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>504 SUITE<br>City **FL** Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2006**

**Make check payable to Florida Department of State**

| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>BENTATA, ARIEL J<br>19901 COUNTRY CLUB DRIVE, SUITE 604<br>AVENTURA, FL 33180 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SUITE 504 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>BITTON, BENJAMIN<br>19901 COUNTRY CLUB DRIVE, SUITE 604<br>AVENTURA, FL 33180 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SUITE 504 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>GOLDSTEIN, DANIEL<br>19901 COUNTRY CLUB DRIVE, SUITE 604<br>AVENTURA, FL 33180 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SUITE 504 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>SEIDNER, LEONARDO<br>19901 COUNTRY CLUB DRIVE, SUITE 604<br>AVENTURA, FL 33180 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SUITE 504 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>SEIDNER, HARRY<br>19901 COUNTRY CLUB DRIVE, SUITE 604<br>AVENTURA, FL 33180 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SUITE 504 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** _____ JAN 24/06 305-469-0154
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #