

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086143

Entity Name: NORTH BEACH FLATS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

15476 NW 77 COURT #707
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 COURT #707
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-3450140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OSCAR
16719 SW 54TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DELGADO, OSCAR
16400 NW 59TH AVE
2ND FLOOR
MIAMI, FL 33014 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: OSCAR J. DELGADO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO BROTHERS REAL ESTATE DEVELOPMENT, I
Address: 15476 NW 77TH CT SUITE 707
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: OSCAR J. DELGADO

MGRM

04/29/2010

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