## 2007 LIMITED LIABILITY COMPANY

## Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000097569 04-27-2007 90032 013 \*\*\*\*50.00 1. Entity Name BEECH BOYS, LLC Principal Place of Business Mailing Address 1550 MADRUGA AVENUE, SUITE 230 1550 MADRUGA AVENUE, SUITE 230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3567632 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUCHMAN, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVENUE, SUITE 230 CORAL GABLES, FL 33146 Zip Code FL 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. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM . TITLE TITLE ☐ Addition ☐ Defete ☐ Change SUCHMAN, CLIFFORD L NAME NAME STREET ADDRESS 1550 MÁDRUGA AVENUE, SUITE 230 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition EJ BOCA PROPERTIES, LLC NAME STREET ADDRESS 3389 SHERIDAN STREET, #174 STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

**FILED** 

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.

☐ Delete

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TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #