

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102618

FILED
Aug 15, 2007
Secretary of State

Entity Name: MARY'S BEACH CONDO LLC

Current Principal Place of Business:

7326 COLLINS AVE.
APT. 204
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 34-2057244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CHARLES, REYNOLDS D
2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, CHARLES D
Address: 2115 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM () Delete
Name: REYNOLDS, ESTHER
Address: 2115 KEYSTONE BLVD
City-St-Zip: NORHT MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES REYNOLDS

MGRM

08/15/2007

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