2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State
01-31-2006 90026 008 ****50.00

20004243

EP DVNFOUI$ L05000110267

2/ Entity Name
BEACH ROSE DEVELOPMENT LLC

Principal Place of Business
2411!DPNMDT!BWTTVUF211
NBNJDFEJ-!GM4424:

Mailing Address
2411!DPNMDT!BWTTVUF211
NBNJDFEJ-!GM4424:

3/ Principal Place of Business
1300 Collins Ave
Suite, Apt. #, etc.
#100
City & State
Miami Beach - FL
Zip
33139
Country
Miami Dade

4/ Mailing Address
1300 Collins Ave
Suite, Apt. #, etc.
#100
City & State
Miami Beach - FL
Zip
33139
Country
Miami Dade

01052006 DI h.MD DS3F194!)22016*

5/ FEI Number
Applied For
☐ Applied For
☐ Not Applicable

6/ Certificate of Status Desired ☐ %6/11 Beejjpobm Gf fISfrvjsf e

7/ Obn f iboe!Beesf t t lpgDvsf ouSf hjt u sf elBhf ou

SCHLESSER, MEL
1300 COLLINS AVE. SUITE 100
MIAMI BEACH, FL 33139

8/ Obn f iboe!Beesf t t lpgOf x ISf hjt u sf elBhf ou

Name

Street Address (P.O. Box Number is Not Acceptable)

City GM Zip Code

9/ 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

Nbl f di f dl qbzbcrh up
Gpsjeb Ef qbsun f oupgTubuf

11/ MANAGING MEMBERS/MANAGERS			21/ ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Schlesser, MEL 1300 Collins Ave. 33139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Leeds, Arthur 215 EAST 83rd St - NY NY 10024	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Gershon, Robt 315 W 55 St, NY NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Gershon, MEL 315 W 55 St, NY NY 10024	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

22/ 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.

TJHOBUVSF: _____ 1/12/06 305-531-3155
TJHOBUVSF BOE UZQFE PS QSJOUFE OBNF PGTJHOJOH NBOBHJOH NFNCFS- NBOBHFS-IPSIBVU PS[FEISFQSFTFOUBUJWF Date Daytime Phone #