

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111376

Entity Name: NORTH BEACH I LLC

FILED  
Apr 13, 2006  
Secretary of State

**Current Principal Place of Business:**

21026 NE 82ND AVENUE  
AVENTURA, FL 33180

**New Principal Place of Business:**

21026 NE 32ND AVENUE  
AVENTURA, FL 33180

**Current Mailing Address:**

21026 NE 82ND AVENUE  
AVENTURA, FL 33180

**New Mailing Address:**

21026 NE 32ND AVENUE  
AVENTURA, FL 33180

FEI Number: 20-4073126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE GERMAN CONSULTING GROUP, LLC  
2333 BRICKELL AVE., #1915  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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: MGR ( ) Delete  
Name: HALGES, VOLKER  
Address: 21026 NE 82ND AVENUE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HAIGES, VOLKER  
Address: 21026 NE 32ND AVENUE  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: VOLKER HAIGES

MGR

04/13/2006

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