

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115288

Entity Name: LENOX ON THE BEACH, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DR
1505
MIAMI, FL 33131

New Principal Place of Business:

355 S BISCAYNE BLVD
1506
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL KEY DR
1505
MIAMI, FL 33131

New Mailing Address:

355 S BISCAYNE BLVD
1506
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CLEMENS
848 BRICKELL KEY DR
1505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JORGE, NURCY
355 S BISCAYNE BLVD
1506
MIAMI, FL 33131 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: NURCY JORGE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HERNANDEZ, CLEMENS
Address: 848 BRICKELL KEY DR # 1505
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: CASTRO, JORGE
Address: 848 BRICKELL KEY DR # 1505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JORGE, NURCY
Address: 355 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

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: NURCY JORGE

P

04/30/2007

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