

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122188

FILED
Aug 17, 2006
Secretary of State

Entity Name: BEACH HILL DEVELOPMENT BRISTOL, LLC

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-3985234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GIVNER, JACOB J
2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180 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:

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH HILL DEVELOPMENT, T BRISTOL HOLDINGS, LLC
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: DANIEL ROTENBERG

MGRM

08/17/2006

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