

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002760

Entity Name: BY THE SEA LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33020

New Principal Place of Business:

8224 SOUTH LAKE FOREST DR.
DAVIE, FL 33328 US

Current Mailing Address:

2450 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33020

New Mailing Address:

8224 SOUTH LAKE FOREST DR.
DAVIE, FL 33328 US

FEI Number: 04-3840369 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:

BERCOVICZ, BENNY
2450 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERCOVICZ, BENNY
8224 SOUTH LAKE FOREST DR.
DAVIE, FL 33328 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:

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERCOVICZ, BENNY
Address: 2450 HOLLYWOOD BLVD SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERCOVICZ, BENNY
Address: 8224 SOUTH LAKE FOREST DR.
City-St-Zip: DAVIE, FL 33328 US

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: BENNY BERCOVICZ

PD

05/29/2008

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