

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038007

Entity Name: L & A BEACH HOLDINGS, LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

225 S FORT LAUDERDALE BEACH BLVD  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

225 S FORT LAUDERDALE BEACH BLVD  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

229 S FORT LAUDERDALE BEACH BLVD  
FT. LAUDERDALE, FL 33316

FEI Number: 20-4676073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AURELIUS, JOHN E  
4367 N FEDERAL HIGHWAY STE 101  
FT. LAUDERDALE, FL 33308 US

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

SMITH, LOIS  
229 S FT LAUDERDALE BEACH BLVD  
FT. LAUDERDALE, FL 33316 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: LOIS SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: YAARI, A.J.  
Address: 225 S FORT LAUDERDALE BEACH BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM  
Name: AVIDOR, LIOR  
Address: 225 S FORT LAUDERDALE BEACH BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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: AITON YAARI

MGRM

04/29/2011

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