

L0600098321

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BEACH PARK USA, LLC

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PAGE 001/001 Florida Dept of State

P. 01



See Attached!

January 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEACH PARK USA, LLC
16085 NW 52ND AVE.
MIAMI, FL 33014

SUBJECT: BEACH PARK USA, LLC
REF: 006000098321

We received your electronically transmitted document. However, document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

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FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BEACH PARK USA, LLC
2. The mailing address of the limited liability company is : _____
10085 NW 52ND AVENUE, MIAMI, FLORIDA 33014
- 10/06/2008 _____ L06000098321
 3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael J. Rosenbaum
 Name
201 ALHAMBRA CIRCLE, STE 601
 Address
CORAL GABLES, FLORIDA 33134
 City, State and Zip

5. The name and address of the new registered agent and/or office:

Ailon J. Yaari
 Name
229 S. Fort Lauderdale Beach Boulevard
 Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33316
 City, State and Zip

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 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

AILON J. YAARI

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

11/15/18 (8/05)

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