

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098321

Entity Name: BEACH PARK USA, LLC

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

16085 NW 52ND AVE.
MIAMI, FL 33014

New Principal Place of Business:

16085 NW 52ND AVE.
MIAMI, FL 33014 US

Current Mailing Address:

16085 NW 52ND AVE.
MIAMI, FL 33014

New Mailing Address:

16085 NW 52ND AVE.
MIAMI, FL 33014 US

FEI Number: 26-0886470 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:

YAARI, ALTON L J
229 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YAARI, AITON L J
229 S. FORT 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: AITON YAARI

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: YAARI, AITON L
Address: 16085 NW 52ND AVENUE
City-St-Zip: MIAMI, FL 33014 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: AITON YAARI

MGRM

09/12/2007

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