

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005751

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: BEACH CLUB UNIT 1404, LLC

**Current Principal Place of Business:**

1810 S. OCEAN DRIVE, UNIT 1404  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVENUE, SUITE 500  
ATTN: GERARDO A. VAZQUEZ, P.A.  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 98-0519934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GERARDO A. VEZQUEZ, P.A.  
1401 BRICKELL AVENUE, SUITE 500  
MIAMI, FL 33131      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BENITO MANUEL JARAMILLO MOSCOSO  
Address: 1810 S. OCEAN DRIVE, UNIT 1404  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: LOURDES MOSCOSO MACIAS  
Address: 1810 S. OCEAN DRIVE, UNIT 1404  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: MARIA JOSE JARAMILLO MOSCOSO  
Address: 1810 S. OCEAN DRIVE, UNIT 1404  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: MARIA DE LOURDES JARAMILLO MOSCOSO  
Address: 1810 S. OCEAN DRIVE, UNIT 1404  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: MARTIN JARAMILLO MOSCOSO  
Address: 1810 S. OCEAN DRIVE, UNIT 1404  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: BENITO JARAMILLO POLI  
Address: 1810 S. OCEAN DRIVE, UNIT 1404  
City-St-Zip: HALLANDALE, FL 33009

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: BENITO MANUEL JARAMILLO MOSCOSO

MGRM

04/21/2010

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