

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007358

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAUDERDALE BEACH MANAGEMENT, LLC

Current Principal Place of Business:

545 S FORT LAUDERDALE BEACH BLVD
SUITE 801
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

545 S FORT LAUDERDALE BEACH BLVD
SUITE 801
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 51-0655072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZALEWSKI, LESTER
545 S FORT LAUDERDALE BEACH BLVD
SUITE 801
FORT LAUDERDALE, FL 33316 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: MGR
Name: ZALEWSKI, LESTER
Address: 545 S FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: LESTER ZALEWSKI

MGR

02/17/2011

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