

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084928

Entity Name: 635 BEACHSIDE, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

30 CALLE UNO
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

30 CALLE UNO
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 42-1737909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINIGAN, MARK
30 CALLE UNO
KEY WEST, FL 33040 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 () Delete
Name: FINIGAN, MARK
Address: 30 CALLE UNO
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: FINIGAN, DALE
Address: 7 BOULDER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: GUIXENS, JUAN J JR.
Address: 8340 S.W. 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK FINIGAN

MGRM

04/25/2009

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