

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090097

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: SALSA BEACH LLC

**Current Principal Place of Business:**

3598 YACHT CLUB DRIVE #1802  
AVENTURA, FL 3318

**New Principal Place of Business:**

16485 COLLINS AVENUE #935  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

3598 YACHT CLUB DRIVE #1802  
AVENTURA, FL 3318

**New Mailing Address:**

16485 COLLINS AVENUE #935  
SUNNY ISLES BEACH, FL 33160

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

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

AMSALLEM, ERIC  
3598 YACHT CLUB DRIVE #1802  
AVENTURA, FL 3318      US

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

AMSALLEM, ERIC  
16485 COLLINS AVENUE #935  
SUNNY ISLES BEACH, FL 33160      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: \_\_\_\_\_ 03/12/2008  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      GOSSELIN, MARTIAL  
Address:                      9 IMPASSE DES POLLUS  
City-St-Zip:                      06400 CANNES, FRANCE,

**ADDITIONS/CHANGES:**

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

Title:                      MGRM                      ( ) Delete  
Name:                      GOSSELIN, MME PASCALE  
Address:                      9 IMPASSE DES POLLUS  
City-St-Zip:                      06400 CANNES, FRANCE,

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: GOSSELIN MARTIAL                      MGR                      03/12/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date