

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064557

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** CHATEAU BEACH ENTERTAINMENT, LLC

**Current Principal Place of Business:**

201 ALHAMBRA CIR  
STE 601  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

100 SE SECOND ST  
STE 2311  
MIAMI, FL 33131

**Current Mailing Address:**

201 ALHAMBRA CIR  
STE 601  
CORAL GABLES, FL 33134

**New Mailing Address:**

100 SE SECOND ST  
STE 2311  
MIAMI, FL 33131

**FEI Number:** 68-0640212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R  
201 ALHAMBRA CIR  
STE 601  
CORAL GABLES, FL 33134 US

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

FABRICANT, LORETTA  
100 SE SECOND STREET  
STE 2311  
MIAMI, FL 33131 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:** LORETTA FABRICANT

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MERINOFF, SPENCER  
**Address:** 100 SE SECOND STREET STE 2311  
**City-St-Zip:** MIAMI, FL 33131

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:** SPENCER MERINOFF

PRES

04/27/2010

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