

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067382

FILED
May 12, 2010
Secretary of State

Entity Name: BEACHFRONT REMODELING, LLC

Current Principal Place of Business:

20000 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

New Principal Place of Business:

3330 NE 190TH ST
STE 1418
AVENTURA, FL 33180 US

Current Mailing Address:

20000 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

New Mailing Address:

3330 NE 190TH ST
STE 1418
AVENTURA, FL 33180 US

FEI Number: 27-0562900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELUL, ESSER D
20000 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELUL, ESSER D
Address: 3330 NE 190TH ST STE 1418
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PECKEL, ISAAC
Address: 3330 NE 190TH ST STE 1418
City-St-Zip: AVENTURA, FL 33180 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: ESSER MELUL

MGRM

05/12/2010

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