

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100069

Entity Name: BEACH 508 LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1700 N 42 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1700 N 42 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 61-1468237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 ST
STE 801
AVENTURA, FL 33180 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
Name: NAPARTEK, ROBERTO D
Address: 1700 N 42 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: PECZNIK, PATRICIA M
Address: 1700 N 42 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERTO NAPARSTEK

MR

03/18/2010

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