

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020749

Entity Name: NORTH BEACH 207, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

4201 N. OCEAN DRIVE
#507
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4201 N. OCEAN DRIVE
#507
HOLLYWOOD, FL 33019

New Mailing Address:

4201 N. OCEAN DRIVE #507
HOLLYWOOD, FL 33019

FEI Number: 27-2047388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAU, JOHN C
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PIERATT, NICOLE
4201 N. OCEAN DRIVE
#507
HOLLYWOOD, FL 33019 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: NICOLE PIERATT

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERATT, NICOLE
Address: 4201 N. OCEAN DRIVE, #507
City-St-Zip: HOLLYWOOD, FL 33019 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: NICOLE PIERATT

MGRM

01/09/2011

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