

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029651

Entity Name: MAURO BEACH LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

19300 W.DIXIE HWY
6
AVENTURA, FL 33180 US

New Principal Place of Business:

17611 SW 48 ST
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

19300 W.DIXIE HWY
6
AVENTURA, FL 33180 US

New Mailing Address:

17611 SW 48 ST
SOUTHWEST RANCHES, FL 33331 US

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

Name and Address of Current Registered Agent:

YAFFE, GABRIELA C
19300 W.DIXIE HWY.
#6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 ST
SOUTHWEST RANCHES, FL 33331 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: JOSEPH H HUPPERT

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURICIO, ZARUSKI
Address: 17611 SW 48 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: MAURICIO ZARUSKI

MRGM

02/18/2011

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