

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000111505

Entity Name: BEACHED MIAMI, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2670 N.E. 215TH STREET  
AVENTURA, FL 33180

**New Principal Place of Business:**

1850 NE 198TH TERRACE  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

2670 N.E. 215TH STREET  
AVENTURA, FL 33180

**New Mailing Address:**

1850 NE 198TH TERRACE  
NORTH MIAMI BEACH, FL 33179

FEI Number: 27-3778513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELNICK, JORDAN  
2670 N.E. 215TH STREET  
AVENTURA, FL 33180 US

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

MELNICK, JORDAN  
1850 NE 198TH TERRACE  
NORTH MIAMI BEACH, FL 33179 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:

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MELNICK, JORDAN  
Address: 1850 NE 198TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM  
Name: CAMPBELL, ROBERT  
Address: 1850 NE 198TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROBERT CAMPBELL

MGRM

04/25/2011

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