

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055404

Entity Name: URBAN BEACH, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE
3207E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVE
3207E
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4699836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUOFF, GEORG M
500 BRICKELL AVE
3207E
MIAMI, FL 33131 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: MGR
Name: RUOFF, GEORG M
Address: 500 BRICKELL AVE # 3207E
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VIEIRA CAIRES, NATHALIE
Address: 500 BRICKELL AVE # 3207E
City-St-Zip: MIAMI, FL 33131

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: GEORG RUOFF

MGR

02/28/2012

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