

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057022

FILED
Mar 01, 2012
Secretary of State

Entity Name: LU BEACH, LLC

Current Principal Place of Business:

15 NW 7 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

15 NW 7 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 68-0682027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDINETTI, LUIS H
15 NW 7 AVE
FT LAUDERDALE, FL 33311 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: TORRADO, ANDREA P
Address: 15 NW 7 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM
Name: GRANDINETTI, LUIS H
Address: 15 NW 7 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: LUIS GRANDINETTI

MGR

03/01/2012

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