

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090467

Entity Name: NORTHBEACHDUF 2, LLC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132

**New Principal Place of Business:**

100 N. BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132 UN

**Current Mailing Address:**

100 N. BISCAYNE BLVD.  
SUITE 500  
MIAMI, FL 33132

**New Mailing Address:**

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

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

FREDERIC BARTHE PA  
1 E. BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301 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: DUFLOO, THIERRY  
Address: 5979 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: DUFLOO, CORINNE  
Address: 5979 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: DUFLOO, THIERRY                      MGRM                      04/27/2012

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