

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102309

FILED
Feb 08, 2012
Secretary of State

Entity Name: NORTH SHORE 79TH STREET BEACH APARTMENTS LLC

Current Principal Place of Business:

450 79TH STREET
#8
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

450 79TH STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

450 79TH STREET
#8
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 43-3750646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARANIECKI, TOM J
450 79TH STREET
#8
MIAMI BEACH, FL 33141 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: BARANIECKI, TOM J
Address: 450 79TH STREET #8
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: BARANIECKI, MARIA
Address: 46 PAUL COURT
City-St-Zip: PEARL RIVER, NY 10965 US

Title: MGRM
Name: BARANIECKI, BOLESŁAW
Address: 46 PAUL COURT
City-St-Zip: PEARL RIVER, NY 10965 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: TOM BARANIECKI MGR 02/08/2012

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