2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L98000000698

Entity Name: THE MIAMI BEACH CLUB, L.C.

Current Principal Place of Business:

18851 NE 29TH AVENUE
901
MIAMI, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 901
MIAMI, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
901
MIAMI, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 901
MIAMI, FL 33180

FEI Number: 65-0924106 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE SECOND ST
SUITE 2900
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/MEMBERS:

Title:	MGR ( ) Delete
Name:	GABRIELLA, HALE
Address:	18305 BISCAYNE BLVD #402
City-St-Zip:	AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	APARTMENTS AND LAND, MANAGEMENT, LL C
Address:	18851 N.E. 29TH AVENUE, SUITE 901
City-St-Zip:	AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEAN PIERRE REIN AR 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date