## **2004 LIMITED LIABILITY COMPANY**

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## Apr 14, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M03000001508** 04-14-2004 90281 046 \*\*\*\*50.00 1. Entity Name **BEACHWAY SHOPPING CENTER 613 LLC** Principal Place of Business Mailing Address 1727 N.W. 38TH AVENUE 1727 N.W. 38TH AVENUE LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 45-1593300 Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMOLER, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2611 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition MELDUNG HOLDINGS 613, INC. NAME NAME 1727 N.W. 38TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33311 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME MELDUNG, JACOB NAME 1727 N.W. 38TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33311 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 eport as required by Chapter 608, Florida Statutes.

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