## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Secretary of State **DOCUMENT # M03000001508** 03-30-2005 90163 029 \*\*\*\*50.00 **BEACHWAY SHOPPING CENTER 613 LLC** Principal Place of Business Mailing Address 20025422 1727 N.W. 38TH AVENUE 1727 N.W. 38TH AVENUE LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 45-1593300 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \_\_\_\_\_\_ 7. Name and Address of New Registered Agent Name and Address of Current 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: Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM. \_ ' \_ \_\_ Defete ☐ Change Addition MELDUNG HOLDINGS 613, INC. NAME NAME 1727 N.W. 38TH AVENUE STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33311 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE MELDUNG, JACOB NAME NAME 1727 N.W. 38TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33311 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this librig 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 prospective empowered to execute this report as required by Chapter 608, Florida Statutes.

R. MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Mar 30, 2005 8:00 am