2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001508

Entity Name: BEACHWAY SHOPPING CENTER 613 LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1727 N.W. 38TH AVENUE LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

1727 N.W. 38TH AVENUE LAUDERHILL, FL 33311

FEI Number: 45-1593300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMOLER, BRUCE J JACOB, MELDUNG 2611 HOLLYWOOD BOULEVARD 1727 NW 38 AVE.

HOLLYWOOD, FL 33020 US LAUDERHILL, FL 33311 US

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: JACOB MELDUNG 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MELDUNG HOLDINGS 613, , INC.
 Name:

 Address:
 1727 N.W. 38TH AVENUE
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33311
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MELDUNG, JACOB
 Name:

 Address:
 1727 N.W. 38TH AVENUE
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33311
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACOB MELDUNG MGRM 01/05/2006