

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000609

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** 5-1045 BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

1045 5TH STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD  
#708  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1019 5TH STREET  
MIAMI BEACH, FL 33139

**FEI Number:** 20-0648249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FEINGOLD, LAURENCE  
407 LINCOLN ROAD  
#708  
MIAMI BEACH, FL 33139 US

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

FEINGOLD, LAURENCE  
1019 5TH STREET  
MIAMI BEACH, FL 33139 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:

04/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PULWER, MICHAEL  
Address: 1019 5TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL PULWER

MGR

04/08/2011

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