

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001400

FILED
Jan 31, 2006
Secretary of State

Entity Name: SOUTH FLORIDA BEACH PROPERTIES, LLC

Current Principal Place of Business:

2051 SE 3RD STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2051 SE 3RD STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0966281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUF, ROBERT A
3428 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGRM () Delete
Name: ARNOVITZ, NEIL
Address: 4996 PLACE DE LA SAVANE, STE 101
City-St-Zip: MONTREAL QUEBEC,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOVITZ, NEIL
Address: 4996 PLACE DE LA SAVANE, STE 101
City-St-Zip: MONTREAL, CANADA, QB H4P 126

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: NEIL ARNOVITZ

MGRM

01/31/2006

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