

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000073164

FILED
May 15, 2015
Secretary of State
CC3589004932

Entity Name: EDEN BEACH LLC

Current Principal Place of Business:

540 NW 165TH STREET RD
307
MIAMI, FL 33169

Current Mailing Address:

PO BOX 800639
AVENTURA, FL 33280 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, MANAGER
Name GOLDIN, FERNANDO
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGER
Name MEIDLER, BERNARDO
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGING MEMBER
Name GOLDEN GLADE JAI LLC
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGING MEMBER
Name AMID REALTY INVESTMENTS LLC
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGING MEMBER
Name CYNOVICH, YOEL
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGING MEMBER
Name PROPMIA RE LLC
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGING MEMBER
Name MARAVILLA BEACH LLC
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

Title MANAGING MEMBER
Name ALBE RE LLC
Address 540 NW 165TH STREET RD
307
City-State-Zip: MIAMI FL 33169

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARDO MEIDLER

MANAGER

05/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name LITVAN, ARMANDO
Address 540 NW 165TH STREET RD
 307
City-State-Zip: MIAMI FL 33169

Title MANAGER
Name LITVAN, NICOLAS
Address 540 NW 165TH STREET RD
 307
City-State-Zip: MIAMI FL 33169

Title MANAGER
Name CYNOVICH, YOEL
Address 540 NW 165TH STREET RD
 307
City-State-Zip: MIAMI FL 33169