2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002687

Entity Name: G&B BEACHSIDE, LLC

FILED Apr 19, 2010 Secretary of State

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

7301 SW 57 COURT SUITE 560 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 COURT SUITE 560 SOUTH MIAMI, FL 33143

FEI Number: 20-4098493 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:

GUTTENMACHER, EDWARD P ESQUIRE 7301 SW 57 COURT SUITE 560 SOUTH MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VENEZIA, L.L.C.

Address: 7301 SW 57 COURT, STE 560 City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM

Name: CAH CO., L.L.C.

Address: 7301 SW 57 COURT, STE 560 City-St-Zip: SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: JOHN S BOHATCH MGRM 04/19/2010