

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 08, 2008
Secretary of State**

DOCUMENT# L05000032972

Entity Name: JAM AT THE BEACH, LLC

Current Principal Place of Business:

C/O GRS MANAGEMENT
7900 NW 155 ST, STE 205
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O GRS MANAGEMENT
7900 NW 155 ST, STE 205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, MARIA E
7900 NW 155 ST STE 205
MIAMI LAKES, FL 33016 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: MGR () Delete
Name: JORGE BARRETO AND MA, RIA E BARRETO, AS TEN
Address: 7900 NW 155 ST., STE 205
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA E. BARRETO MGR 03/08/2008

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