2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2010
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:

C/O GRS MANAGEMENT
8181 NW 154TH STREET- SUITE 270
MIAMI LAKES, FL 33016

Current Mailing Address:

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

New Mailing Address:

C/O GRS MANAGEMENT
8181 NW 154TH STREET- SUITE 270
MIAMI LAKES, FL 33016

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:

BARRETO, MARIA E
8181 NW 154TH STREET- SUITE 270
MIAMI LAKES, FL 33016 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: 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORGE BARRETO AND MARIA E BARRETO, AS TEN
Address: 8181 NW 154TH STREET- SUITE 270
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA E BARRETO MGR 02/01/2010

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