

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079629

FILED
Apr 13, 2010
Secretary of State

Entity Name: BEECH MOUNTAIN ESTATES, LLC

Current Principal Place of Business:

3530 SW 22ND ST
STE. 916
MIAMI, FL 33146

New Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

Current Mailing Address:

3530 SW 22ND ST
STE. 916
MIAMI, FL 33146

New Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

FEI Number: 84-1688722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, LEOPOLDO A
815 PONCE DE LEON BLVD
STE 200
MIAMI, FL 33134 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
Name: MOURIZ, MIGUEL A
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: OCHOA, LEOPOLDO A
Address: 815 PONCE DE LEON BLVD., STE. 200
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: MIGUEL A MOURIZ

MGRM

04/13/2010

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