2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065748

Entity Name: SUNBEAM TOWER LLC

FILED Mar 06, 2010 Secretary of State

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

1401 79TH STREET CAUSEWAY MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

1401 79TH STREET CAUSEWAY MIAMI, FL 33141

FEI Number: 59-6071944 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:

METCALF, ROGER 1401 79TH STREET CAUSEWAY MIAMI, FL 33141 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: MGR

 Name:
 LEIDER, ROBERT

 Address:
 1401 79TH STREET CSWY

 City-St-Zip:
 N. BAY VILLAGE, FL 33141 US

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: ROBERT LEIDER MGR 03/06/2010