2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115397

Entity Name: PENSAM BELLEAIR GARDENS, LLC

FILED Apr 19, 2011 Secretary of State

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

777 BRICKELL AVE, STE 1200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE, STE 1200 MIAMI, FL 33131

FEI Number: 27-3868378 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:

JMGS 1 CAPITAL, LLC 777 BRICKELL AVE, STE 1200 MIAMI, FL 33131 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: BH PENSAM BELLEAIR, LLC Address: 777 BRICKELL AVE, STE 1200

City-St-Zip: MIAMI, FL 33131 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: GAVIN BEEKMAN MGRM 04/19/2011