

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002111

FILED
Jan 09, 2009
Secretary of State

Entity Name: BREI-BEACH BLVD HOLDINGS, LLC

Current Principal Place of Business:

495 HEARDS FERRY ROAD NW
ATLANTA, GA 30328

New Principal Place of Business:

28 EAST BEACH BLVD
JACKSONVILLE, FL 32224

Current Mailing Address:

495 HEARDS FERRY ROAD NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 26-2474916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LO PRESTI, BECKY S AGENT
28 EAST BEACH BLVD
JACKSONVILLE, FL 32224 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: BECKY S. LOPRESTI

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRLBECK, KEVIN
Address: 495 HEARDS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: WEINER, BRUCE
Address: 495 HEARDS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: SCHMUSCHKOWITZ, HOWARD
Address: 495 HEARDS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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

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

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: KEVIN IRLBECK

MGR

01/09/2009

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