

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002111

FILED
Jan 12, 2010
Secretary of State

Entity Name: BREI-BEACH BLVD HOLDINGS, LLC

Current Principal Place of Business:

28 EAST BEACH BLVD
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

6780 ROSWELL RD.
SANDY SPRINGS, GA 30328

New Mailing Address:

6780 ROSWELL RD.
C-200
SANDY SPRINGS, GA 30328

FEI Number: 26-2474916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO PRESTI, BECKY S AGENT
28 EAST BEACH BLVD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LO PRESTI, BECKY S AGENT
790 MONUMENT ROAD
JACKSONVILLE, FL 32225 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRLBECK, KEVIN
Address: 6780 ROSWELL ROAD SUITE C-200
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: WEINER, BRUCE
Address: 6780 ROSWELL ROAD SUITE C-200
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: SCHMUSCHKOWITZ, HOWARD
Address: 6780 ROSWELL ROAD SUITE C-200
City-St-Zip: ATLANTA, GA 30328

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: KEVIN IRLBECK

MGR

01/12/2010

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