

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007200

Entity Name: BEACHWALK PROPERTIES, L.L.C.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 71-0872991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: SPILIOTIS, JERRY
Address: 35 HARBOR HILL DRIVE
City-St-Zip: PORT JEFFERSON, NY 11777

Title: MGR () Delete
Name: SPILIOTIS, SUZANNE
Address: 35 HARBOR HILL DRIVE
City-St-Zip: PORT JEFFERSON, NY 11777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPILIOTIS, JERRY
Address: 16425 COLLINS AVE #1914
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: SPILIOTIS, SUZANNE
Address: 16425 COLLINS AVE #1914
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE SPILIOTIS

MGR

05/17/2005

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