2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113001

Entity Name: TAHITI BEACH MANAGEMENT, LLC

Current Principal Place of Business:

ATTN: PETER L. DESIDERIO ESQ 200 E. LAS OLAS BLVD., STE. 2100 FORT LAUDERDALE, FL 33301

Current Mailing Address:

ATTN: PETER L. DESIDERIO ESQ 200 E. LAS OLAS BLVD., STE. 2100 FORT LAUDERDALE, FL 33301

FEI Number: 65-1081263

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF ATTN: PETER L. DESIDERIO 200 E. LAS OLAS BLVD., STE. 2100 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

TitleMGRNameDESIDERIO, DEBRA YAddress3025 N E 21ST STCity-State-Zip:FORT LAUDERDALE FL 33305

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: DEBRA Y DESIDERIO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2013 Secretary of State CC2358694345

Certificate of Status Desired: No

Date

02/13/2013

Date