2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001362

Entity Name: L'AMBIANCE BEACH, LTD.

FILED Apr 28, 2009 Secretary of State

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

3801 N 41ST AVE 3201 W GRIFFIN ROAD

HOLLYWOOD, FL 33021 SUITE 106

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3801 N 41ST AVE 3201 W GRIFFIN ROAD

HOLLYWOOD, FL 33021 SUITE 106

FORT LAUDERDALE, FL 33312

FEI Number: 65-0843756 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:

RICHTER, MORRIS
3801 N. 41ST AVE.
RICHTER, MORRIS
3201 W GRIFFIN ROAD

HOLLYWOOD, FL 33021 US SUITE 106 FORT LAUDERDALE, FL 33312 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: MORRIS RICHTER 04/28/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000046263

Name: YALE PROPERTIES INTERNATIONAL, INC.

 Address:
 3801 N 41ST AVE
 Address:
 3201 W GRIFFIN ROAD, STE. 106

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MORRIS RICHTER MGR 04/28/2009