

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000133

Entity Name: MBEACH1, LLLP, LTD.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

200 MIRACLE MILE, SUITE 238
CORAL GABLES, FL 33134

New Principal Place of Business:

111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US

Current Mailing Address:

200 MIRACLE MILE, SUITE 238
CORAL GABLES, FL 33134

New Mailing Address:

111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US

FEI Number: 30-0288788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M05000001388
Name: MBEACH1 GP, LLC
Address: 200 MIRACLE MILE, SUITE 238
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WENNETT

MGRM

07/19/2006

Electronic Signature of Signing General Partner

Date