

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000133

Entity Name: MBEACH1, LLLP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD.
SUITE 760
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD.
SUITE 760
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 30-0288788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M05000001388
Name: MBEACH1 GP, LLC
Address: 1111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139 US

Address:
City-St-Zip:

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: ROBERT S. WENNETT

MGR

05/01/2009

Electronic Signature of Signing General Partner

Date