

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000133

Entity Name: MBEACH1, LLLP

FILED
Jan 04, 2010
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 ()

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: 1111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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

01/04/2010

Electronic Signature of Signing General Partner

Date