## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000000853

Entity Name: LOREI BEACH, L.L.C.

FILED May 25, 2006 Secretary of State

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

5 NW 167 ST

N. MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

5 NW 167 ST

N. MIAMI BEACH, FL 33169

FEI Number: 65-0974775 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS, GABRIEL PESSOA, REINER 2121 PONCE DE LEON BLVD. PESSOA, REINER 5 NW 167 STREET

SUITE 240 NORTH MIAMI BEACH, FL 33161 US
CORAL GABLES, FL 33134 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: REINER PESSOA 05/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PESSOA, REINER
 Name:

 Address:
 11130 GRIFFING BLVD
 Address:

 City-St-Zip:
 BISCAYNE PARK, FL 33161
 City-St-Zip:

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 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.

SIGNATURE: REINER PESSOA MGR 05/25/2006