2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026066

Entity Name: ORLY SOUTH BEACH CONDOMINIUM, LLC

FILED Apr 30, 2009 Secretary of State

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

3471 SOUTHWEST 143 COURT MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

3471 SOUTHWEST 143 COURT MIAMI, FL 33175 US

FEI Number: 54-2115087 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:

EGUSQUIZA, JOHN E 9960 SW 40TH STREET MIAMI, FL 33165 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAAVEDRA, ORLANDO
 Name:

 Address:
 3471 SOUTHWEST 143 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33175 US
 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 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: ORLANDO SAAVEDRA MR 04/30/2009