2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026066

Entity Name: ORLY SOUTH BEACH CONDOMINIUM, LLC

FILED Apr 30, 2010 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:

Title: MGR

 Name:
 SAAVEDRA, ORLANDO

 Address:
 3471 SOUTHWEST 143 CT

 City-St-Zip:
 MIAMI, FL 33175 US

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 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 Statues.

SIGNATURE: ORLANDO SAAVEDRA MR 04/30/2010