

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000008401

Entity Name
FORTUNE BEACH LLC



Principal Place of Business
**1300 BRICKELL AVENUE
MIAMI, FL 33131**

Mailing Address
**1300 BRICKELL AVENUE
MIAMI, FL 33131**

145-400



01092006 No Chg-LLC

CRZE083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 30-0156503	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--

6. Name and Address of Current Registered Agent

**ANCHEZ, MILAGROS A
1300 BRICKELL AVENUE
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

000000330467
01/30/06-80095-018 50.00

MANAGING MEMBERS/MANAGERS

NAME MGR FORTUNE INTERNATIONAL EQUITY CORP. 1300 BRICKELL AVENUE MIAMI, FL 33131	
NAME DIRECT ADDRESS CITY-ST-ZIP	
NAME DIRECT ADDRESS CITY-ST-ZIP	
NAME DIRECT ADDRESS CITY-ST-ZIP	
NAME DIRECT ADDRESS CITY-ST-ZIP	
NAME DIRECT ADDRESS CITY-ST-ZIP	
NAME DIRECT ADDRESS CITY-ST-ZIP	
NAME DIRECT ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE:

[Signature]

01/17/2006

305.351.1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #