

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021007

FILED
Mar 17, 2011
Secretary of State

Entity Name: TW/BEACH RESIDENCES - MADEIRA, L.L.C.

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 14-1886677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR WOODROW U.S. TOWER, INC.
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251

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 Statutes.

SIGNATURE: CAROLINE G. ESTRADA

AS

03/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date