

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024651

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH BEACH REAL ESTATE INVESTMENT PROPERTIES FUND, LLC

Current Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6263 ROBINSON STREET
JUPITER, FL 33458

Current Mailing Address:

PO BOX 9200
JUPITER, FL 33468

New Mailing Address:

FEI Number: 56-2377025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MR 44 RA LLC
6263 ROBINSON STREET
JUPITER, FL 33458 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MR 44 MANAGEMENT, INC.
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MR 44 MANAGEMENT, INC.
Address: 6263 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

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: MARC ROBERTS

MGR

04/27/2009

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