

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045390

FILED
Sep 14, 2006
Secretary of State

Entity Name: NEW BEACH CONSTRUCTION CO., LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
STE 2877 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
STE 2877 28TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0374799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMA, STEPHEN L
201 S. BISCAYNE BLVD., STE. 2877, 28TH FL
MIAMI, FL 33131 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: MGRM () Delete
Name: BLACK, CHRISTOPHER
Address: 201 S. BISCAYNE BLVD., STE. 2877, 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NASTASI, TOM
Address: 201 S. BISCAYNE BLVD., STE. 2877, 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NASTASI, ANTHONY
Address: 201 S. BISCAYNE BLVD., STE. 2877, 28TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM NASTASI

MGRM

09/14/2006

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