

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045390

FILED
Apr 26, 2007
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:

1930 N. MIAMI AVE
MIAMI, FL 33136

Current Mailing Address:

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

New Mailing Address:

1930 N. MIAMI AVENUE
MIAMI, FL 33136

FEI Number: 20-0374799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, STEPHEN L
201 S. BISCAYNE BLVD., STE. 2877, 28TH FL
MIAMI, FL 33131 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 () 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: MGRM (X) Change () Addition
Name: BLACK, CHRISTOPHER
Address: 1930 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Change () Addition
Name: NASTASI, TOM
Address: 1930 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Change () Addition
Name: NASTASI, ANTHONY
Address: 1930 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

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: CHRISTOPHER BLACK

MGRM

04/26/2007

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