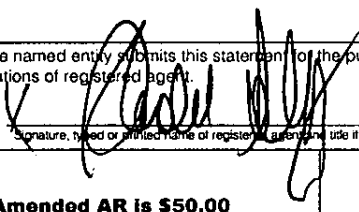
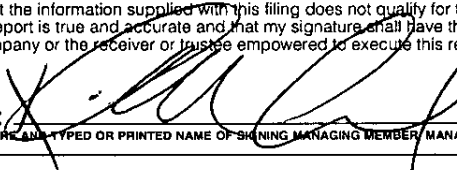


2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 31 AM 8:47

DOCUMENT # L04000001880 1. Entity Name BEACH GROUP INVESTMENTS LLC			
Principal Place of Business 19901 EAST COUNTRY CLUB DRIVE 604 AVENTURA, FL 33180 US		Mailing Address 19901 EAST COUNTRY CLUB DRIVE 604 AVENTURA, FL 33180 US	
2. Principal Place of Business 14001 63rd Way N Suite, Apt. #, etc. CLEARWATER FL 33760		3. Mailing Address 14001-63rd Way N Suite, Apt. #, etc. CLEARWATER FL 33760	
City & State CLEARWATER FL		City & State CLEARWATER FL	
Zip 33760		Zip 33760	
Country USA		Country USA	
4. FEI Number 20-0561009		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BENTATA, ARIEL J 664 EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009		7. Name and Address of New Registered Agent Name HAROLD J. SELTZER Street Address (P.O. Box Number is Not Acceptable) 4907 BAYSHORE BLVD #106 City TAMPA FL Zip Code 33611	
8. 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  DATE October 6/05 (Signature, typed or printed name of registered agent, whichever is applicable. (NOTE: Registered Agent signature required when reinstating.)			
Amended AR is \$50.00		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BENTATA, ARIEL J ☒ Delete 19901 EAST COUNTRY CLUB DRIVE SUITE 604 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MGRM ANTHONY N. AMICO, JR 14001 63rd Way N. CLEARWATER FL 33760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete BITTON, BENJAMIN SR 19901 EAST COUNTRY CLUB DRIVE SUITE 604 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MGRM HAROLD J. SELTZER 4907 BAYSHORE BLVD #106 TAMPA FL 33611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete GOLDSTEIN, DANIEL SR 19901 EAST COUNTRY CLUB DRIVE SUITE 604 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MGRM ALFREDO O. SEIDNER 12710 - CASEY ROAD TAMPA FL 33618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete SEIDNER, LEONARDO SR 19901 EAST COUNTRY CLUB DRIVE SUITE 604 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800061043948 10/31/05--01046--010 **\$5.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete SEIDNER, HARRY SR 19901 EAST COUNTRY CLUB DRIVE SUITE 604 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 608, Florida Statutes.			
SIGNATURE: 		Date 727-538-2069 Daytime Phone #	