

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011099

FILED
Apr 13, 2010
Secretary of State

Entity Name: HEADWAY MIAMI BEACH, LLC

Current Principal Place of Business:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169

New Principal Place of Business:

Current Mailing Address:

3960 HOWARD HUGHES PARKWAY
SUITE 700
LAS VEGAS, NV 89169

New Mailing Address:

FEI Number: 86-1096880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 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: WERNER, MICHAEL B
Address: 3960 HOWARD HUGHES PARKWAY 700
City-St-Zip: LAS VEGAS, NV 89169

Title: MGRM
Name: HOWARD, EUGENE J
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: EUGENE J. HOWARD

MGRM

04/13/2010

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