

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019384

FILED
Mar 19, 2007
Secretary of State

Entity Name: TECTON ATLANTIC BEACH MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1101 BRICKELL AVE.
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0282222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZ, ARVIN
3250 MARY STREET SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REYNALDO, TIRADO
1101 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33133 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: REYNALDO TIRADO

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLARD, RICHARD
Address: 1101 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LEAL, RAUL
Address: 1101 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RUFF, GEORGE
Address: 410 PARK AVE. SUITE 430
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: SIBLEY, PETER L
Address: 3250 MARK ST, STE 500
City-St-Zip: MIAMI, FL 33133

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:

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: RICHARD MILLARD

MGR

03/19/2007

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