2006 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 04, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L04000087994 05-04-2006 90030 034 ****50.00 1. Entity Name BEACH CLUB 160, LLC Mailing Address Principal Place of Business 3822 WEST 12TH AVENUE 3822 WEST 12TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 3857 West 16 Avenue 3857 West 16 avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4 FFI Number Hialeah, Fl Hialeah, Fl 20-2446196 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33012 USA 33012 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAYON, MAURICE Street Address (P.O. Box Number is Not Acceptable) 3822 WEST 12TH AVENUE HIALEAH, FL 33012 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete TITLE Change ☐ Addition TITLE CAYON, MAURICE NAME NAME 3822 WEST 12TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP TITI F ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Dayume Phone #

FILED