

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014124

FILED
Jan 14, 2008
Secretary of State

Entity Name: EAD BEACHFRONT INVESTMENTS, LLC

Current Principal Place of Business:

791 CRANDON BOULEVARD, NO. 707
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BOULEVARD, NO. 707
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2317853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAK, ESTEBAN A
791 CRANDON BOULEVARD, NO. 707
KEY BISCAYNE, FL 33149 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: DEAK, ESTEBAN A
Address: 791 CRANDON BOULEVARD, NO. 707
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: SONEGO, MARIA AMALIA
Address: 791 CRANDON BOULEVARD, NO. 707
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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 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: MARIA AMALIA SONEGO MGRM 01/14/2008

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