

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 23, 2007
Secretary of State**

DOCUMENT# L05000024280

Entity Name: BELLAMAR BEACH, L.L.C.

Current Principal Place of Business:

904 SW 23RD AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

904 SW 23RD AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2727381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
904 SW 23RD AVENUE, SUITE 200
MIAMI, FL 33135 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: DP REAL ESTATE HOLDI, NGS, L.L.C.
Address: 904 SW 23RD AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAP REAL ESTATE HOLD, INGS, L.L.C.
Address: 904 SW 23RD AVE
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

RA

10/23/2007

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