2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024280

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

FILED Apr 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2700 SW 8 ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2700 SW 8 ST MIAMI, FL 33135

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A. 2700 SW 8 ST 202 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DP REAL ESTATE HOLDINGS, L.L.C.

Address: 2700 SW 8 ST City-St-Zip: MIAMI, FL 33135

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 Statues.

SIGNATURE: DP REAL ESTATE HOLDINGS MGRM 04/16/2012