2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043400

Entity Name: ALC - MIAMI BEACH, LLC

24555 HALLWOOD COURT

FARMINGTON HILLS, MI 48335

Address:

City-St-Zip:

FILED May 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 777 ARTHUR GODFREY ROAD **STE 300** MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 24555 HALLWOOD COURT FARMINGTON HILLS, MI 48335 FEI Number Applied For () FEI Number: 20-2688454 FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEIN, LINDSAY 200 GLADES RD STE 1A BOCA RATON, FL 33432 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PIECUCH, KEVIN Name: 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: KEVIN PIECUCH MGR 05/17/2007