## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049578

Entity Name: BEACH HILL DEVELOPMENT CORAL SPRINGS, LLC

FILED Apr 17, 2007 Secretary of State

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

18305 BISCAYNE BLVD 2532 ROBERT TRENT JONES DRIVE

SUITE 200 SUITE 1517

AVENTURA, FL 33160 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

18305 BISCAYNE BLVD 2532 ROBERT TRENT JONES DRIVE

SUITE 200 SUITE 1517 AVENTURA, FL 33160 SUITE 1517 ORLANDO, FL 32835

FEI Number: 20-2858119 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GIVNER, JACOB J

2999 NE 191ST STREET

200 SOUTH BISCAYNE BLVD

SUITE 700

3000 WACHOVIA FINANCIAL CENTER

AVENTURA, FL 33180 US MIAMI, FL 33131 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: MARC KLEINER 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: BEACH HILL DEVELOPME, NT CORAL SPRIN G S HOLDI Name: BEACH HILL DEV CORAL, SPRINGS HOLDI N G LLC

Address: 18305 BISCAYNE BLVD. SUITE 200 Address: 2532 ROBERT TRENT JONES DRIVE, 1517

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PUDERBEUTEL MGRM 04/17/2007