

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049578

FILED
Apr 17, 2007
Secretary of State

Entity Name: BEACH HILL DEVELOPMENT CORAL SPRINGS, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33160

New Principal Place of Business:

2532 ROBERT TRENT JONES DRIVE
SUITE 1517
ORLANDO, FL 32835

Current Mailing Address:

18305 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33160

New Mailing Address:

2532 ROBERT TRENT JONES DRIVE
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:

GIVNER, JACOB J
2999 NE 191ST STREET
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KLEINER, MARC
200 SOUTH BISCAYNE BLVD
3000 WACHOVIA FINANCIAL CENTER
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:

Title: MGR () Delete
Name: BEACH HILL DEVELOPME, NT CORAL SPRIN G S HOLDI
Address: 18305 BISCAYNE BLVD. SUITE 200
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEACH HILL DEV CORAL, SPRINGS HOLDI N G LLC
Address: 2532 ROBERT TRENT JONES DRIVE, 1517
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

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