2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057260

Entity Name: NORTH BEACH VILLAS LLC

FILED May 25, 2010 Secretary of State

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

715 82 STREET MIAMI BEAH, FL 33141

Current Mailing Address: New Mailing Address:

715 82 STREET MIAMI BEAH, FL 33141

FEI Number: 20-2969163 FEI Number Applied For () 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:

SHINDLER, RICHARD 715 82 STREET MIAMI BEACH, FL 33141 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:

Title: MGR

Name: SHINDLER, RICHARD
Address: 715 82 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD SHINDLER MGRM 05/25/2010