2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071352

Entity Name: FLORIDA BEACH INVESTMENTS, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

5744 COVINGTON COVE WAY ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

5744 COVINGTON COVE WAY ORLANDO, FL 32829

FEI Number: 16-1730810 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:

NIEVES, JOSE 5744 COVINGTON COVE WAY ORLANDO, FL 32829 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: NIEVES, JOSE

Address: 5744 COVINGTON COVE WAY City-St-Zip: ORLANDO, FL 32829

Title: MGRM

Name: NIEVES, DELFINA

Address: 5744 COVINGTON COVE WAY City-St-Zip: ORLANDO, FL 32829

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: JOSE NIEVES MGR 01/06/2010