

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072887

FILED
Apr 17, 2007
Secretary of State

Entity Name: BEACH HILL DEVELOPMENT CORAL SPRINGS HOLDING LLC

Current Principal Place of Business:

2532 ROBERT TRENT JONES DRIVE, #1517
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2532 ROBERT TRENT JONES DRIVE, #1517
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3214182

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 200
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: MGRM () Delete
Name: PAS FL, LLC,
Address: 2532 ROBERT TRENT JONES DRIVE, #1517
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAS FL LLC,
Address: 4208 18TH AVENUE
City-St-Zip: BROOKLYN, NY 11218

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