

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079629

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEECH MOUNTAIN ESTATES, LLC

Current Principal Place of Business:

3630 SW 22ND ST
STE. 916
MIAMI, FL 33146

New Principal Place of Business:

3530 SW 22ND ST
STE. 916
MIAMI, FL 33146

Current Mailing Address:

3630 SW 22ND ST
STE. 916
MIAMI, FL 33146

New Mailing Address:

3530 SW 22ND ST
STE. 916
MIAMI, FL 33146

FEI Number: 84-1688722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, LEOPOLDO A
815 PONCE DE LEON BLVD
STE 200
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MOURIZ, MIGUEL A
Address: 10 N.W. 42ND AVE., SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: OCHOA, LEOPOLDO A
Address: 815 PONCE DE LEON BLVD., STE. 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURIZ, MIGUEL A
Address: 3530 SW 22ND ST STE 916
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A MOURIZ

MGRM

04/06/2009

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