

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097661

FILED
Mar 31, 2006
Secretary of State

Entity Name: THE BEACH CLUB III - UNIT 3402, L.L.C.

Current Principal Place of Business:

100 S POINTE DR UNIT 2201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 S POINTE DR UNIT 2201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNASCO, VALERIA
100 S POINTE DR UNIT 2201
MIAMI BEACH, FL 33139 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: CASSANO, MATIAS
Address: ECUADOR 1416 PISO 18 A CAPITAL 1425
City-St-Zip: ARGENTINA, XX

Title: MGRM () Delete
Name: TARABORELLI, FABIAN
Address: 100 S POINTE DR UNIT 2201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: COSSARINI, JOSE L
Address: ECUADOR 146 PISO 18A CAPITAL 1425
City-St-Zip: ARGENTINA, XX

ADDITIONS/CHANGES:

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

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

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

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: FABIAN TARABORELLI

MGRM

03/31/2006

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