2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107361

Entity Name: INDIAN HARBOUR BEACH ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

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

1501 HARVARD CIRCLE MELBOURNE, FL 32905

Current Mailing Address: New Mailing Address:

1501 HARVARD CIRCLE MELBOURNE, FL 32905

FEI Number: 16-1739787 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:

HOFFMAN, MARK 1501 HARVARD CIRCLE MELBOURNE, FL 32905 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: MGRM

Name: WILF, LEONARD A
Address: 820 MORRIS TRN PKE
City-St-Zip: SHORT HILLS, NJ 07078

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: LEONARD A WILF MM 01/05/2010