

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120311

FILED
Mar 04, 2009
Secretary of State

Entity Name: BEACH TOWER INVESTMENTS LLC

Current Principal Place of Business:

1300 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1300 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8433804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIANELA
1300 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE.
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: OLGA DE LOS SANTOS, ESQ.

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOCKADAY-AGOSTINI, NICOLE
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: AGOSTINI, MARCELLO P
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TIBALLI, NANCY A
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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 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: MARCELLO AGOSTINI

MGR

03/04/2009

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