

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015939

FILED
Jan 29, 2009
Secretary of State

Entity Name: JENSEN BEACH PARTNERS LLC

Current Principal Place of Business:

7231 SW 63 AVENUE
STE. 200
MIAMI, FL 33143 US

New Principal Place of Business:

7231 SW 63 AVENUE
STE. 100
MIAMI, FL 33143 US

Current Mailing Address:

7231 SW 63 AVENUE
STE. 200
MIAMI, FL 33143 US

New Mailing Address:

7231 SW 63 AVENUE
STE. 100
MIAMI, FL 33143 US

FEI Number: 20-4753939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRU, ANA
4680 SW 74 STREET
MIAMI, FL 33143 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: MGR, () Delete
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63 AVENUE STE. 200
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: LOPEZ IBANEZ, ROBERTO E
Address: 7231 SW 63 AVENUE STE 200
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

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: ANA MOREIRA BRU

AGT

01/29/2009

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