2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051668

Entity Name: MODRONO'S BEACH PLACE, LLC

FILED Apr 15, 2011 Secretary of State

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

8265 SW 114TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8265 SW 114TH STREET MIAMI, FL 33156

FEI Number: 20-5028329 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:

VIVIAN A. JAIME, P.A. 555 NE 15TH STREET SUITE 100 MIAMI, FL 33132 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:
 MODRONO, MANUEL A

 Address:
 8265 SW 114TH STREET

 City-St-Zip:
 MIAMI, FL 33156

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: MANUEL MODRONO MGRM 04/15/2011