2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053609

Entity Name: 147 GOLDEN BEACH DRIVE LLC

FILED Apr 07, 2010 Secretary of State

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

2775 SUNNY ISLES BLVD 118

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2775 SUNNY ISLES BLVD

118

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4932193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, BARRY A ESQ 2775 SUNNY ISLES BLVD. 118

NORTH MIAMI BEACH, FL 33160 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: MGR

Name: NELSON, BARRY A ESQ

Address: 2775 SUNNY ISLES BLVD., SUITE 118 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

 Name:
 GARFINKLE, DAVID

 Address:
 1966 NE 201ST STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

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: DAVID GARFINKLE MGR 04/07/2010