2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081425

Entity Name: AMITAF PROPERTIES BEACH, LLC

FILED Mar 25, 2008 Secretary of State

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

18501 PEMBROKES PINES BLV. 18501 PINES BLVD.

3RD FLOOR 3RD FLOOR

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18501 PEMBROKES PINES BLV. 18501 PINES BLVD.

3RD FLOOR 3RD FLOOR

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 US

FEI Number: 20-5890819 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:

VINUELA, DANIA WEST INTERNATIONAL CONSULTING, LLC 18501 PEMBROKE PINES BLV 18501 PINES BLVD

3RD FLOOR SUITE 337

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: DANIA VINUELA 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VINUELA, DANIA
 Name:

 Address:
 18501 PEMBROKE PINES BLV
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 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: DANIA VINUELA MGR 03/25/2008