

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081425

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMITAF PROPERTIES BEACH, LLC

Current Principal Place of Business:

18501 PINES BLVD.
3RD FLOOR
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD.
3RD FLOOR
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-5890819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC
18501 PINES BLVD
SUITE 337
PEMBROKE PINES, FL 33029 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: VINUELA, DANIA
Address: 18501 PEMBROKE PINES BLV
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, DAISY T
Address: 18501 PEMBROKE PINES BLV
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

04/13/2009

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