

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000092571

1. Entity Name
BEACH HOUSE HOLDINGS, L.L.C.



Principal Place of Business

4075 S.W. 83RD AVE.
MIAMI, FL 33155

Mailing Address

4075 S.W. 83RD AVE.
MIAMI, FL 33155

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04162008 Chg-LLC CR2E083 (12/06)

4. FEI Number
73-1724997

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DIAZ-PADRON, CRISTINA
3011 S.W. 67TH AVE.
MIAMI, FL 33155

7. Name and Address of New Registered Agent

Name *DIAZ-PADRON, JUAN*

Street Address (P.O. Box Number is Not Acceptable)

4075 S.W. 83 AVE.
City *Miami* FL *33155*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Juan Diaz-Padron

4-24-08

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE MGR
NAME DIAZ-PADRON, MARIA E
STREET ADDRESS 4075 S.W. 83RD AVE.
CITY-ST-ZIP MIAMI, FL 33155

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE MGR
NAME DIAZ-PADRON, JUAN M
STREET ADDRESS 4075 S.W. 83RD AVE.
CITY-ST-ZIP MIAMI, FL 33155

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

Delete

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Change Addition

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CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Maria Diaz-Padron

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-24-08 305-565-5424

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90017 038 ***138.75