

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092985

FILED
Feb 11, 2008
Secretary of State

Entity Name: BEACHFRONT INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

20899 NW 17TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2201 NW 27TH AVE
MIAMI, FL 33142 US

Current Mailing Address:

20899 NW 17TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2201 NW 27TH AVE
MIAMI, FL 33142 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CABRERA, WILLIAM P
20899 NW 17TH STREET
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: P () Delete
Name: CABRERA, WILLIAM
Address: 20899 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: BENAYON, SIMON
Address: 20899 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CABRERA, WILLIAM
Address: 2201NW 27TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: BENAYON, SIMON
Address: 2201 NW 27TH AVE
City-St-Zip: MIAMI, FL 33142 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: WILLIAM CABRERA

P

02/11/2008

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