## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007358

Entity Name: LAUDERDALE BEACH MANAGEMENT, LLC

FILED Apr 17, 2010 Secretary of State

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

545 S FORT LAUDERDALE BEACH BLVD 545 S FORT LAUDERDALE BEACH BLVD

SUITE 801 SUITE 801

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

545 S FORT LAUDERDALE BEACH BLVD 545 S FORT LAUDERDALE BEACH BLVD

SUITE 801 SUITE 801

FORT LAUDERDALE, FL 33316 US

FEI Number: 51-0655072 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:

ZALEWSKI, LESTER
545 SOUTH FORT LAUDERDALE BEACH BOULEVARD
545 SOUTH FORT LAUDERDALE BEACH BVLD

SUITE 801 SUITE 801 FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZALEWSKI, LESTER

Address: 545 S FORT LAUDERDALE BEACH BVLD City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: LESTER ZALEWSKI MGR 04/17/2010