2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029639

Entity Name: BEST BEACH TITLE, LLC

FILED Apr 29, 2008 Secretary of State

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

8600 NW 53RD TERRACE 5401 COLLINS AVENUE

SUITE 103 MIAMI BEACH, FL 33140 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8600 NW 53RD TERRACE 5401 COLLINS AVENUE

SUITE 103 MIAMI BEACH, FL 33140 US MIAMI, FL 33166 US

FEI Number: 20-8671710 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:

VALENTIN, CARLOS M ESQ.

1200 WESTON ROAD

THIRD FLOOR

WESTON, FL 33326 US

MANZANO, DANIEL F

5401 COLLINS AVENUE

MIAMI BEACH, FL 33140 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: DANIEL F. MANZANO 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANZANO, DANIEL
 Name:
 MANZANO, DANIEL F

 Address:
 8600 NW 53RD TERRACE, SUITE 103
 Address:
 5401 COLLINS AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI BEACH, FL 33140 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: DANIEL F. MANZANO MGRM 04/29/2008