

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059150

Entity Name: MIAMI BEACH GROUP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

400 SOUTH POINTE DR
#1007
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY
#224
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 35-2333683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WALTON, KEITH
2101 NW 2 AVE
SUITE # 5
BOCA RATON, FL 33431 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: KEITH WALTON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUE MANAGER INC.
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE MANAGER INC.
Address: 2101 NW 2 AVE
City-St-Zip: BOCA RATON, FL 33431

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: KEITH WALTON

MGR

04/30/2009

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