2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072114

Entity Name: FLORIDA BEACH MANAGEMENT LLC

FILED Mar 08, 2010 Secretary of State

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

710 N BIRCH RD

PH 1

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

710 N BIRCH RD

PH 1

FT LAUDERDALE, FL 33304

FEI Number: 45-0566529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREKUP, SUNNI M 710 N BIRCH RD PH 1

FT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAN NIEKERK, JOHANN G Address: 710 N BIRCH RD PH 1 City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR

 Name:
 PREKUP, SUNNI M

 Address:
 710 N BIRCH RD PH 1

 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: MGRM

 Name:
 VAN NIEKERK, MARISA

 Address:
 710 NORTH BIRCH RD 105

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: MARYETTA SUNNI PREKUP MGR 03/08/2010