

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073045

FILED
Mar 11, 2008
Secretary of State

Entity Name: M5 BEACH PROPERTIES, LLC

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORDERO, JUAN A
40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: CORDERO, JUAN A
Address: 40 SE 5TH STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: JUAN A. CORDERO

D

03/11/2008

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