

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073045

FILED
Apr 27, 2010
Secretary of State

Entity Name: M5 BEACH PROPERTIES, LLC

Current Principal Place of Business:

1000W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-2151257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, JUAN A
1000W MCNAB RD
SUITE 158
POMPANO BEACH, FL 33069 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: D
Name: CORDERO, JUAN A
Address: 1000W MCNAB RD, SUITE 158
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: LEOPOLDO COTTIN

MR

04/27/2010

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