2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005763

Entity Name: ARABIAN BEACH, LLC

FILED Jan 22, 2010 Secretary of State

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

265 SUNRISE AVENUE 101 BRADLEY PLACE

SUITE 204 SUITE 211

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

265 SUNRISE AVENUE 101 BRADLEY PLACE

SUITE 204 SUITE 211

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 26-1793029 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:

GORDON, LEE B ESQ.
265 SUNRISE AVENUE, STE. 204
PALM BEACH, FL 33480 US
GORDON, LEE B ESQ.
101 BRADLEY PLACE #211
PALM BEACH, FL 33480 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: LEE B GORDON 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, ROBERT G

Address: 265 SUNRISE AVENUE, SUITE 204 City-St-Zip: PALM BEACH, FL 33480 US

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: ROBERT G GORDON MGRM 01/22/2010