2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000029525

Entity Name: MIAMI BEACH INTERNATIONAL, LLC

FILED Apr 01, 2010 Secretary of State

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

1717 N BAYSHORE DR - APT 2453 N BAYSHORE DR - APT MIAMI, FL 33132 NIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR - APT 2453 N BAYSHORE DR - APT MIAMI, FL 33132 N BAYSHORE DR - APT MIAMI, FL 33132

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

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

GURIAN, JORGE

2600 DOUGLAS RD

STE 1100

CORAL GABLES, FL 33134 US

MATEUSZ, GROMADZKI

DOUGLAS RD

STE 1100

STE 1100

CORAL GABLES, FL 33134 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: KURT S. BROWNING 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: E, H

Address: N BAYSHORE DR - APT 2453

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: MATEUSZ, GROMADZKI Address: WEST AVE APT City-St-Zip: MIAMI, FL 33139

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: KURT S. BROWNING MR 04/01/2010