

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098392

FILED
Mar 15, 2011
Secretary of State

Entity Name: 21 TAHITI BEACH ISLAND ROAD, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3573783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, BRUCE R
4400 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137 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: MGR
Name: BERKOWITZ, BRUCE R
Address: 4400 BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33137

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: BRUCE R. BERKOWITZ

MGR

03/15/2011

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