

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053483

Entity Name: BEACH 44, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1378 CORAL WAY 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

299 SW 27TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 402566
MIAMI BEACH,, FL 33140

New Mailing Address:

FEI Number: 80-0418714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS SR.
1378 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
299 SW 27TH AVENUE
MIAMI, FL 33135 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: CARLOS GARCIA

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CARLOS SR.
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33145

Title: MGRM
Name: GARCIA, JOSE M SR
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GARCIA

MGRM

01/11/2010

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