2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092137

Entity Name: SILTEK BEACH PROPERTIES, LLC

FILED Jan 29, 2010 Secretary of State

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

1232 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1232 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322 US

FEI Number: 27-1029677 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:

G,B & B-B REGISTRIES, LLC 7301 SW 57TH COURT SUITE 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILTEK INVESTMENTS, LLC
Address: 1232 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 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: ANA SILVEIRA-SIERRA MRS 01/29/2010