

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093230

FILED
Apr 24, 2011
Secretary of State

Entity Name: SAAPAZ BEACH PROPERTIES LLC

Current Principal Place of Business:

17602 S.W. 32ND STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17602 S.W. 32ND STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-1169033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE LA PAZ, YIRA L
17602 SW 32ND STREET
MIRAMAR, FL 33029 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: YIRA DE LA PAZ

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA PAZ, YIRA
Address: 17602 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: ACEVEDO, GRISELDA
Address: 17602 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: DE LA PAZ, YIRA
Address: 17602 S.W. 32ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: YIRA DE LA PAZ

MGR

04/24/2011

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