

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000112452

FILED
May 13, 2010
Secretary of State

Entity Name: GREATER BEACHES INVESTMENTS, LLC

Current Principal Place of Business:

7441 WAYNE AVENUE
APARTMENT 2C
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 415681
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-1467236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFARI, JONATHAN
7441 WAYNE AVENUE
APARTMENT 2C
MIAMI BEACH, FL 33141 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: MGRM
Name: CUFARI, JONATHAN
Address: PO BOX 415681
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: CUFARI, MAXIMILIAN
Address: PO BOX 415681
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: JONATHAN CUFARI

MGRM

05/13/2010

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