2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117143

Entity Name: M3D SOUTH BEACH HOLDINGS LLC

FILED Apr 05, 2010 Secretary of State

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

205 S EOLA DR SUITE B

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

205 S EOLA DR SUITE B

ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDY, CHANEY B JR 205 S EOLA DR SUITE B ORLANDO, FL 32801 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: MGR

Name: REAL ESTATE INVERLAD DEVELOPMENT LLC

Address: 205 S EOLA DR SUITE B City-St-Zip: ORLANDO, FL 32801 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: CHANEY GORDY VP 04/05/2010