

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010509

FILED
Mar 22, 2011
Secretary of State

Entity Name: BEACHFRONT BUILDING SOLUTIONS, L.L.C.

Current Principal Place of Business:

18401 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18401 COLLINS AVE
SUNNY ISLES, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

KU & MUSSMAN, PA
11098 BISCAYNE BLVD.
#301
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDES, ELADIO
Address: 2275 NE 120 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: ELADIO VALDES

MGR

03/22/2011

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