

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000101368

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** M.B.P. BEACH PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

9020 NE 8TH AVE  
#2G  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 15  
SOUTH BEACH, FL 33119

**New Mailing Address:**

**FEI Number:** 27-3556159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCLANEY, MICHAEL J III  
9020 NE 8TH AVE  
#2G  
MIAMI SHORES, FL 33138 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:** MGR  
**Name:** MCLANEY, MICHAEL J III  
**Address:** 9020 NE 8TH AVE # 2G  
**City-St-Zip:** MIAMI SHORES, FL 33138 US

**Title:** MGRM  
**Name:** POUHEY, MARC O  
**Address:** 73-74 QUEENS GATE FLAT 2  
**City-St-Zip:** LONDON, UK SW7 5JT UK

**Title:** MGRM  
**Name:** BUSTROS INTERNATIONAL REALTY LLC  
**Address:** 250 EAST 87TH STREET, APT #15B  
**City-St-Zip:** NEW YORK, NY 10128 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:** MIKE MCLANEY

MGR

01/05/2011

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