

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144074

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEIRA RIO PROPERTIES, LLC

Current Principal Place of Business:

21722 FALL RIVER DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

219825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428

Current Mailing Address:

21722 FALL RIVER DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS
6209 W COMMERCIAL BLVD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MESQUITA, MARIO
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: MARIO MESQUITA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESQUITA, MARIO
Address: 9825 MARINA BLVD SUITE 100
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: GARLINI, NATASHA
Address: 9825 MARINA BLVD SUITE 100
City-St-Zip: BOCA RATON, FL 33428

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: MARIO MESQUITA

MGRM

04/30/2012

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