2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# M04000000609

Entity Name: 5-1045 BEACH PROPERTIES, LLC

Current Principal Place of Business:

101 CONVETION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

1045 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

7020 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0648249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ( ) Delete
Name: PULWER, MICHAEL
Address: 7020 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL PULWER MGR 02/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date