

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000609

FILED
Jan 23, 2010
Secretary of State

Entity Name: 5-1045 BEACH PROPERTIES, LLC

Current Principal Place of Business:

1045 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
#708
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0648249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
407 LINCOLN ROAD
#708
MIAMI BEACH, FL 33139 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: PULWER, MICHAEL
Address: 7020 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: MICHAEL PULWER

MGR

01/23/2010

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