

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003052

FILED
May 19, 2006
Secretary of State

Entity Name: BEACH HOUSE PROPERTY, LLC

Current Principal Place of Business:

1441 BRICKELL AVE., SUITE 1210
MIAMI, FL 33131

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

1441 BRICKELL AVE., SUITE 1210
MIAMI, FL 33131

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180

FEI Number: 20-1428643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEONARD, MONICA R
9449 COLLINS AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ROMINE, MARIO A
19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180 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 A. ROMINE

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINNERS, LLC,
Address: 1441 BRICKELL AVE., SUITE 1003
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNBERRY BH, LLC,
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: TURNBERRY BH, LLC

MGRM

05/19/2006

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