

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003052

FILED
Jan 17, 2008
Secretary of State

Entity Name: BEACH HOUSE PROPERTY, LLC

Current Principal Place of Business:

FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
SUITE 1210
MIAMI, FL 33131

New Principal Place of Business:

9418 COLLINS AVE
SURFSIDE, FL 33154

Current Mailing Address:

FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
SUITE 1210
MIAMI, FL 33131

New Mailing Address:

9418 COLLINS AVE
SURFSIDE, FL 33154

FEI Number: 20-1428643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNERS, LLC
1441 BRICKELL AVENUE
SUITE 1210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WINNERS, LLC
9418 COLLINS AVE
SURFSIDE, FL 33154 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINNERS, LLC,
Address: 1441 BRICKELL AVENUE #1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINNERS, LLC,
Address: 9418 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: ALEJANDRO PEREZ

MGR

01/17/2008

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