

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002953

Entity Name: SILVER BEACH, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

426 STRAND STREET
FREDERIKSTED, VI 00841

New Principal Place of Business:

BANK OF HAWAII BLDG#303
MARIANA HEIGHTS BUSINESS PARK
SAIPAN, MP 96950

Current Mailing Address:

426 STRAND STREET
FREDERIKSTED, VI 00841

New Mailing Address:

PO BOX 7777
FREDERIKSTED, VI 00841

FEI Number: 91-2198352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEHMAN, THOMAS W
1441 BRICKELL AVENUE 15TH FL
FOUR SEASONS TOWER
MIAMI, FL 33131 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: PAOA, HOOLAE
Address: 426 STRAND STREET
City-St-Zip: FREDERIKSTED, VI 00841

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAOA, HOOLAE
Address: PO BOX 7777
City-St-Zip: FREDERIKSTED, VI 00841

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: HOOLAE PAOA

MGR

05/01/2007

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