2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004835

FILED Apr 21, 2009 Secretary of State

| Entity Nan | ne: MIDDLE BI | EACH PARTNERSHIP, INC. | | • | |
|--|--|-------------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | ST SUITE 401 CH, FL 33140 | US | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | ST SUITE 401 .CH, FL 33140 | US | | | |
| FEI Number: | 65-0631457 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name | | | Name and Address of | Name and Address of New Registered Agent: | |
| MIAMI BEA | ST SUITE 401 CH, FL 33140 named entity su | US ubmits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CD () E GOLDBERG, BAI 301 41ST ST. MIAMI BEACH, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD () E GILLER, IRA 975 41ST ST. MIAMI BEACH, F | Delete L 33140 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | TD () E SIEGEL, DAVID 545 41ST ST. |)elete | Title: Name: Address: | () Change () Addition | |

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA D. GILLER PD 04/21/2009