

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004085

FILED
Mar 26, 2012
Secretary of State

Entity Name: 354 SOUTH BEACH ROAD, L.L.C.

Current Principal Place of Business:

ADRIAN M FOLTY, JR. C/O CONNELL FOLEY LLP
85 LIVINGSTON AVE.
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

ADRIAN M FOLTY, JR. C/O CONNELL FOLEY LLP
85 LIVINGSTON AVE.
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 22-3739365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQ.
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: SLACK, HENRY
Address: POST OFFICE BOX 28
City-St-Zip: PEAPACK, NJ 07977

Title: MGR
Name: KEMPNER, JAMES
Address: 30 ROCKEFELLER PLAZA, 62 FLOOR
City-St-Zip: NEW YORK, NY 10020

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: HENRY SLACK

MGR

03/26/2012

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