

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012535

FILED
Mar 21, 2011
Secretary of State

Entity Name: BEACH TREE PROPERTIES, LLC

Current Principal Place of Business:

C/O JP MORGAN TRUST, BAHAMAS FNCL CNTR
2ND FL, CHARLOTTE & SHIRLEY ST., NASSAU
BAHAMAS, XX

New Principal Place of Business:

C/O JP MORGAN TRUST, BAHAMAS FNCL CNTR
2ND FL, CHARLOTTE & SHIRLEY ST., NASSAU
BAHAMAS, XX BAHAMAS XX

Current Mailing Address:

C/O J.P. MORGAN TRUST
P.O. BOX N-4899, NASSAU
BAHAMAS, XX

New Mailing Address:

C/O J.P. MORGAN TRUST
P.O. BOX N-4899, NASSAU
BAHAMAS, XX BAHAMAS XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 331462525 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: SHIRAZ MANAGEMENT LIMITED
Address: BHMA FNCL CNTR, 2ND FL, SHIRLEY & CHARLOTTE
City-St-Zip: NASSAU, BAHAMAS, XX BAHAMAS XX

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: SHIRAZ MANAGEMENT LIMITED

MGR

03/21/2011

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