

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000012535

**FILED**  
**Apr 19, 2012**  
**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 BAHAMAS XX

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE.  
SUITE 125  
CORAL GABLES, FL 331462525 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:

04/19/2012

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

04/19/2012

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