

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002206

FILED
Feb 17, 2010
Secretary of State

Entity Name: BEACH GATE, LLC

Current Principal Place of Business:

900-41ST ST
#206
MIAMI BEACH, FL 33140

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137

Current Mailing Address:

2363 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1076223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN W ESQ.
900-41ST ST
#206
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WASSERMAN, MARTIN W ESQ.
4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137 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: MARTIN W WASSERMAN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMBALIST, DEBORAH
Address: 2363 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: WASSERMAN, MARTIN W
Address: 2363 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: WASSERMAN, SETH A
Address: 2363 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN W WASSERMAN

MGR

02/17/2010

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