

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L02000014331

Entity Name: RB BEACHWAY, LLC

Current Principal Place of Business:

324 DATURA ST.
102
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

324 DATURA ST., STE. 102
WEST PALM BEACH, FL 33401 US

New Mailing Address:

324 DATURA ST.
102
WEST PALM BEACH, FL 33401 US

FEI Number: 86-1062193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA ST., STE. 102
WEST PALM BEACH, FL 33401 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: MGRM
Name: BAER, RICHARD
Address: 324 DATURA ST., STE. 102
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RICHARD BAER MGRM 04/28/2011

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