2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033988

Entity Name: BEACH HOLDING LLC

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9060 SW 67TH AVENUE MIAMI, FL 331561710 US

Current Mailing Address: New Mailing Address:

9060 SW 67TH AVENUE MIAMI, FL 331561710 US

FEI Number: 47-0953529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EXDEL CORPORATION

 Address:
 9060 SW 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 331561710 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 Statues.

SIGNATURE: FREDY DELLIS MGR 03/13/2010