2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103777

Entity Name: BEACH KING, L.L.C.

FILED Apr 13, 2010 Secretary of State

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

1001 NORTH MIAMI BEACH BLVD, NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1001 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162

FEI Number: 03-0608881 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:

FEINBERG, JEFFREY ESQ. 4000 HOLLYWOOD BLVD. SUITE 350-N HOLLYWOOD, FL 33021 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: [

Name: CHELMINSKY, SHLOMO
Address: 1001 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SHLOMO CHELMINSKY D 04/13/2010