

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044143

Entity Name: BEACH TIME MAX, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2015 MARSEILLE DR.
APT 3
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

2015 MARSEILLE DR.
APT 3
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-2946404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, LUIS B
7796 TATUM WATERWAY DR #7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SOTO, LUIS B
2015 MARSEILLE DR # 3
MIAMI BEACH, FL 33141 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: LUIS SOTO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOTO, LUIS B
Address: 2015 MARSEILLE DR. # 3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: SOTO, FILIBERTO
Address: 2015 MARSEILLE DR # 3
City-St-Zip: MIAMI BEACH, FL 33154

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: LUIS SOTO

MGR

04/29/2011

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