

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089170

Entity Name: DIXY BEACH LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

310 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

310 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 US

FEI Number: 90-0483956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
16485 COLLINS AV #935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC
310 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOCH, THIERRY
Address: 24 AV JEAN DE LATTRE DE TASSIGNY
City-St-Zip: CANNES, FR 06400 FR

Title: MGRM
Name: BLOCH, HELENE
Address: 24 AV JEAN DE LATTRE DE TASSIGNY
City-St-Zip: CANNES, FR 06400 FR

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: THIERRY BLOCH

MGRM

03/29/2010

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