

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101380

**FILED
Feb 16, 2010
Secretary of State**

Entity Name: BEACH HOUSE PARTNERS, LLC

Current Principal Place of Business:

235 NE 25 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

235 NE 25 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4278222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHELLE
235 NE 25 ST
MIAMI, FL 33137 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: RODRIGUEZ, MICHELLE
Address: 235 NE 25 ST
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: RODRIGUEZ, JOEL
Address: 235 NE 25 ST
City-St-Zip: MIAMI, FL 33137

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: MICHELLE RODRIGUEZ MGRM 02/16/2010

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