2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119753

Entity Name: 30A BEACH HOUSE, LLC

FILED Apr 04, 2011 Secretary of State

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

10421 S.W. 187 TERR. 10421 S.W. 187 TERRACE MIAMI, FL 33157

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10421 S.W. 187 TERR. 10421 S.W. 187 TERRACE MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 27-4843697 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:

CONCEPCION-VELOSO, LALINE ESQ. 8105 N.W. 155 STREET MIAMI LAKES, FL 33016 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:

MGRM

LYONS, SUSAN Name:

Address: 10421 S.W. 187 TERRACE

City-St-Zip: MIAMI, FL 33157

Title: MGR

Name: FIELDS, LAURA

Address: 10421 SW 187 TERRACE City-St-Zip: MIAMI, FL 33157

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: SUSAN LYONS **MGRM** 04/04/2011