

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031648

Entity Name: 302 S. BEACH, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

104 NATIVA CIRCLE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

104 NATIVA CIRCLE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-1004143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: MGR
Name: DERGHAM, GHADA
Address: 104 NATIVA CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: GHADA DERGHAM

MGR

01/16/2012

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