2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094723

Entity Name: BEACH CLUB 4103, LLC

FILED Jan 09, 2012 Secretary of State

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

1850 SOUTH OCEAN DRIVE UNIT 4103 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

CALLE B MATIENZO #1541 CASTAGNINO & URCOLA. ABOGADOS (FLAVIA)
PISO 17 CABELLO 3791. 1º PISO. OF.
BUENOS AIRES, ARGENTINA, XX 0000000 BUENOS AIRES, ARGENTINA, XX 1425

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWMAN, MARCI 8620 NE 2 AVENUE MIAMI, FL 33138 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:

Title: MGRM

Name: JAWERBAUM, ARNALDO
Address: CABELLO 3791. 1º PISO. OF.

City-St-Zip: BUENOS AIRES, ARGENTINA, XX 1425

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: ARNALDO JAWERBAUM MGRM 01/09/2012