

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003284

FILED
May 11, 2010
Secretary of State

Entity Name: BEACH HOTEL ASSOCIATES LLC

Current Principal Place of Business:

475 10TH AVENUE
11TH FL
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

475 10TH AVENUE
11TH FL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-1487269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MORGANS GROUP LLC
Address: 475 10TH AVENUE
City-St-Zip: NEW YORK, NY 10018

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: RICHARD SZYMANSKI CFO 05/11/2010

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