

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003284

FILED  
Mar 29, 2011  
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 ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: 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: MANAGING MEMBER/RICHARD SZYMANKSI CFO 03/29/2011

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