

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003284

FILED  
Jan 23, 2012  
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: RICHARD SZYMANSKI      CFO      01/23/2012

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