

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067459

FILED
Mar 16, 2011
Secretary of State

Entity Name: BEACHCLUB MORTGAGE, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
603
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: COHEN, ALBERTO
Address: 1111 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGRM
Name: F. DE COHEN, VICTORIA
Address: 1111 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 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: COHEN ALBERTO MGRM 03/16/2011

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