

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067386

FILED
May 01, 2011
Secretary of State

Entity Name: BEACH CLUB II 3601-04/04, CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1034441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: GALBIATI, GIANLUIGI
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIANLUIGI GALBIATI

DPS

05/01/2011

Electronic Signature of Signing Officer or Director

Date