2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007200

Entity Name: BEACHWALK PROPERTIES, L.L.C.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18901 N.E. 29TH AVENUE, SUITE 100 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18901 N.E. 29TH AVENUE, SUITE 100 AVENTURA, FL 33180

FEI Number: 71-0872991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 N.E. 29TH AVENUE, SUITE 100 AVENTURA, FL 33180 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: MGRM

 Name:
 SPILIOTIS, JERRY

 Address:
 16425 COLLINS AVE #1914

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGRM

 Name:
 SPILIOTIS, SUZANNE

 Address:
 16425 COLLINS AVE #1914

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: SUZANNE SPILIOTIS MGRM 04/27/2012