

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000032046

**Entity Name:** BEACH CLUB III 1409 CORP.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133

**FEI Number:** 27-2337144

**Certificate of Status Desired:** No

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

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 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

**Officer/Director Detail :**

Title	PD	Title	SD
Name	LOPEZ FONSECA, LISANDRO	Name	LAVIE, MARIA GABRIELA
Address	2665 SOUTH BAYSHORE DRIVE, SUITE 800	Address	2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-State-Zip:	COCONUT GROVE FL 33133	City-State-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:** LISANDRO LOPEZ FONSECA

PD

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date