

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004085

Entity Name: 354 SOUTH BEACH ROAD, L.L.C.

Current Principal Place of Business:

ADRIAN M FOLTY, JR. C/O CONNELL FOLEY LLP
85 LIVINGSTON AVE.
ROSELAND, NJ 07068

Current Mailing Address:

ADRIAN M FOLTY, JR. C/O CONNELL FOLEY LLP
85 LIVINGSTON AVE.
ROSELAND, NJ 07068

FEI Number: 22-3739365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQ.
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: MARC R GAYLORD

01/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SLACK, HENRY	Name	KEMPNER, JAMES
Address	POST OFFICE BOX 28	Address	30 ROCKEFELLER PLAZA, 62 FLOOR
City-State-Zip:	PEAPACK NJ 07977	City-State-Zip:	NEW YORK NY 10020

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY SLACK

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date