2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063495

Entity Name: APOLLO BEACH HOLDINGS, LLC

Current Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD SUITE 300 PEMBROKE PARK, FL 33009

Current Mailing Address:

3001 W. HALLANDALE BEACH BLVD SUITE 300 PEMBROKE PARK, FL 33009

FEI Number: 25-1919941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAZAYRI, SAM 3001 W. HALLANDALE BEACH BLVD SUITE 300 PEMBROKE PARK, FL 33009 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

FILED Mar 21, 2013

Secretary of State

CC2758692589

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name JAZAYRI, SAM Name TAVONE, JOHN

Address 3001 W. HALLANDALE BEACH BLVD, Address 3001 W. HALLANDALE BEACH BLVD,

SUITE 300 SUITE 300

City-State-Zip: PEMBROKE PARK FL 33009 City-State-Zip: PEMBROKE PARK FL 33009

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.