2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120311

Entity Name: BEACH TOWER INVESTMENTS LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE 1101

Current Mailing Address:

1331 BRICKELL BAY DRIVE 1101

MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 20-8433804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGOSTINI, MARCELLO 1331 BRICKELL BAY DRIVE 1101 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOCKADAY-AGOSTINI, NICOLE Name AGOSTINI, MARCELLO P

1331 BRICKELL BAY DRIVE #1101 Address 1331 BRICKELL BAY DRIVE #1101 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

TIBALLI, NANCY A Name

Address 1331 BRICKELL BAY DRIVE #1101

City-State-Zip: MIAMI FL 33131

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

SIGNATURE: MARCELLO AGOSTINI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/14/2014

FILED Jan 14, 2014

Secretary of State

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