2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120311

Entity Name: BEACH TOWER INVESTMENTS LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE

1101

MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE 1101

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

Will (Will, 1 2 00101 00

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 27, 2013

Secretary of State

CC4755325395

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOCKADAY-AGOSTINI, NICOLE Name AGOSTINI, MARCELLO P

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

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

Title MGR

Name TIBALLI, NANCY A

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 608, 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

MGR

03/27/2013