

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109770

Entity Name: FIUSA BEACH LLC

Current Principal Place of Business:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

FEI Number: 27-0983567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEL, PHILIPPE
1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 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 P
Name PALACIOS, JAVIER
Address 1055 NW 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

Title VP
Name PINEL, PHILIPPE
Address 1055 NW 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

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: PHILIPPE PINEL

VP

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date