2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089119

Entity Name: PROPER BEACH, LLC

Current Principal Place of Business:

1942 N.E. 148TH STREET, #6254 NORTH MIAMI, FL 33181

Current Mailing Address:

1942 N.E. 148TH STREET, #6254 NORTH MIAMI, FL 33181

FEI Number: 46-0563032

Name and Address of Current Registered Agent:

COLLA, MARIO 1942 N.E. 148TH STREET, #6254 NORTH MIAMI, FL 33181 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	COLLA, MARIO	Name	COLLA, JOSE GABRIEL
Address	1942 N.E. 148TH STREET, #6254	Address	1942 N.E. 148TH STREET, #6254
City-State-Zip:	NORTH MIAMI FL 33181	City-State-Zip:	NORTH MIAMI FL 33181

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: MARIO COLLA

CEO

01/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 20, 2014 Secretary of State CC6527538053

Date

Date