2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000090847

Entity Name: BEACH STAR, LLC

Current Principal Place of Business:

1355 WEST 44TH PLACE SUITE 100 HIALEAH, FL 33012 FILED
Mar 11, 2014
Secretary of State
CC0772239871

Current Mailing Address:

1355 WEST 44TH PLACE SUITE 100 HIALEAH, FL 33012

FEI Number: 46-0585690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP 2915 BISCAYNE BOULEVARD SUITE 300 MIAMI, FL 33137 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SEVEN SEAS INVESTMENTS Name GOLANI INVESTMENTS, LLC

Address 1132 S. NORTH LAKE DRIVE Address 1355 WEST 44TH PLACE, SUITE 100

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HIALEAH FL 33012

Title MGRM

Name PISMO INVESTMENTS, LLC

Address 9 CROWN RIDGE RD
City-State-Zip: WELLESLEY MA 02482

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: GOLANI INVESTMENT MGRM

Date