2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000084900

Entity Name: BEACH HILL CAPITAL INVESTORS, LLC.

Current Principal Place of Business:

1132 S. NORTHLAKE DRIVE HOLLYWOOD. FL 33019

Current Mailing Address:

1132 S. NORTHLAKE DRIVE HOLLYWOOD, FL 33019

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP 2915 BISCAYNE BLVD 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

Date

FILED May 05, 2014

Secretary of State

CC7411256018

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGAVRIEL NAIMNameDANIEL ROTENBERGAddress1132 S. NORTHLAKE DRIVEAddress4545 ADAMS AVENUECity-State-Zip:HOLLYWOOD FL 33019City-State-Zip:MIAMI BEACH FL 33140

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: DANIEL ROTENBERG

MGRM

05/05/2014