2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004319

Entity Name: BEACHWOLD RESIDENTIAL LLC

Entity Name. BEACHWOLD RESIDENTIAL LE

Current Principal Place of Business:

192 LEXINGTON AVENUE

901

NEW YORK, NY 10016

Current Mailing Address:

192 LEXINGTON AVENUE

NEW YORK, NY 10016 US

FEI Number: 27-2948925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHENBERG, ROBERT P 5600 COLLINS AVENUE 17F

MIAMI BEACH, FL 33140 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: ROBERT P. ROTHENBERG 01/25/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BEACHWOLD PARTNERS LP
Address 192 LEXINGTON AVENUE

901

City-State-Zip: NEW YORK NY 10016

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT P. ROTHENBERG

MGR

01/25/2013

FILED Jan 25, 2013

Secretary of State

CC3770609842

Date