

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000842

Entity Name: BEACH HOLDINGS, LTD.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1234 S DIXIE HIGHWAY #406
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 HOLYWOOD BLVD
SUITE 485 SOUTH
HOLYWOOD, FL 33021

Current Mailing Address:

1234 S DIXIE HIGHWAY #406
CORAL GABLES, FL 33146

New Mailing Address:

4000 HOLYWOOD BLVD
SUITE 485 SOUTH
HOLYWOOD, FL 33021

FEI Number: 65-0430047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT P.A.
4160 WEST 16TH AVENUE., #309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROBERT, KRAMER
4000 HOLYWOOD BLVD
SUITE 485 SOUTH
HOLYWOOD, FL 33021 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 KRAMER

04/07/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000080707
Name: BEACH HOLDINGS G.P., L.L.C.
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BEACH HOLDINGS GP LLC

GP

04/07/2009

Electronic Signature of Signing General Partner

Date