2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000842

Entity Name: BEACH HOLDINGS, LTD.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLYWOOD BLVD SUITE 485 SOUTH HOLYWOOD, FL 33021

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L05000080707

Name: BEACH HOLDINGS G.P., L.L.C.

Address: 4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby 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

GΡ

02/01/2011