

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004479

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BY THE BEACH PRODUCTIONS, INC.

**Current Principal Place of Business:**

104 W 27TH STRETT  
NEW YORK, NY 10001

**New Principal Place of Business:**

104 W 27TH STREET  
NEW YORK, NY 10001

**Current Mailing Address:**

104 W 27TH STRETT  
NEW YORK, NY 10001

**New Mailing Address:**

ML MGMT 250 W 57TH ST  
26TH FLR  
NEW YORK, NY 10107

**FEI Number:** 27-3597159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, MICHAEL  
14221 85TH AVE N  
SEMINOLE, FL 33776 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: HIRSCHORN, MICHAEL  
Address: 104 W 27TH STREET  
City-St-Zip: NEW YORK, NY 10001

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL HIRSCHORN

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date