

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004479

FILED
Apr 23, 2012
Secretary of State

Entity Name: BY THE BEACH PRODUCTIONS, INC.

Current Principal Place of Business:

104 W 27TH STREET
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date