

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016682

Entity Name: BEACH HOUSE, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

300 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

300 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 04-3684175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, JOHN J
1601 E LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COHEN, RONALD I
9561 NW 18TH ST
PLANTATION, FL 33322 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: RON COHEN

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYLE, JOHN J
Address: 1601 EAST LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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 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.

SIGNATURE: JOHN J BOYLE

MGR

03/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date