

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016682

FILED
Mar 24, 2011
Secretary of State

Entity Name: BEACH HOUSE, LLC

Current Principal Place of Business:

300 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

300 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441 UN

Current Mailing Address:

300 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

300 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441 UN

FEI Number: 04-3684175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 BOYLE

MR

03/24/2011

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