

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016682

Entity Name: BEACH HOUSE, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

300 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441 UN

New Principal Place of Business:

Current Mailing Address:

300 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441 UN

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:

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: LOIS E WEAVER

MISS

04/04/2012

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