

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000931

FILED
Feb 28, 2011
Secretary of State

Entity Name: BEACH HILLS CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1320 S.E. RIVERSIDE DR.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1320 S.E. RIVERSIDE DR.
STUART, FL 34996

New Mailing Address:

FEI Number: 01-0576672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOGRAN, PHILLIP G
1320 S.E. RIVERSIDE DR.
STUART, FL 34996 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: MGRM
Name: ZOGRAN, PHILLIP G MGRM
Address: 1320 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34996 US

Title: MGR
Name: ZOGRAN, KATHERINE A MGR
Address: 1320 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34996 US

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: PHILLIP G. ZOGRAN

MGRM

02/28/2011

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