2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014515

Entity Name: 161 NORTH BEACH, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1172 S. DIXIE HWY. #413 CORAL GABLES, FL 331462918

Current Mailing Address: New Mailing Address:

4840 SW 80 STREET MIAMI, FL 33143

FEI Number: 37-1432570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OASIS, RUSS 4840 SW 80 STREET MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 OASIS, RUSS

 Address:
 4840 SW 80 ST

 City-St-Zip:
 MIAMI, FL 33143

Title: MGRM
Name: DAVID, IVLER
Address: 3976 WOOD AVE.

City-St-Zip: COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: RUSS OASIS MGR 04/13/2011