2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008087

Entity Name: BEACHLIFE, LLC

FILED Apr 28, 2011 Secretary of State

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

1430 S. DIXIE HIGHWAY SUITE #321 1430 S. DIXIE HIGHWAY SUITE # 321

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146

1430 S. DIXIE HIGHWAY
SUITE # 321
CORAL GABLES, FL 33146

CORAL GABLES, FL 33146

FEI Number: 35-2224561 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:

ORTIZ, MICHAEL ESQ 1430 S. DIXIE HIGHWAY SUITE #321 CORAL GABLES, FL 33146 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: PAVAN, JUAN MIGUEL
Address: 260 CRANDON BLVD STE 33
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: BLITTNER, MORGAN
Address: 260 CRANDON BLVD STE 33
City-St-Zip: KEY BISCAYNE, FL 33149

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: MORGAN BLITTNER MGRM 04/28/2011