

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033988

Entity Name: BEACH HOLDING LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

8404 N.W. 103RD STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8404 N.W. 103RD STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 47-0953529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
ATTN: PETER A. FRANKE, ESQ.
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: BEACH ENTERPRISES LLC
Address: 8404 N.W. 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 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: BY: SYLVIA SANTANA

MGR

02/13/2012

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