

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050601

Entity Name: BEACH REALTY, LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

400 SOUTH POINTE DRIVE
402
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 SOUTH POINTE DRIVE
402
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1347508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNESE, CATHERINE F
400 SOUTH POINTE DRIVE #402
MIAMI BEACH, FL 33139 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: CATHERINE COLONNESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLONNESE, CATHERINE F
Address: 400 SOUTH POINTE DRIVE #402
City-St-Zip: MIAMI BEACH, FL 33139 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: CATHERINE COLONNESE

MGRM

02/18/2012

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