

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060019

Entity Name: BEACH HOUSE 03, LLC

FILED  
May 31, 2012  
Secretary of State

**Current Principal Place of Business:**

4735 MALLARD POND DRIVE  
AKRON, OH 44333

**New Principal Place of Business:**

**Current Mailing Address:**

4735 MALLARD POND DRIVE  
AKRON, OH 44333

**New Mailing Address:**

FEI Number: 20-1482650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

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

MARCHETTA, ROSS F  
1455 OCEAN DRIVE  
403  
MIAMI BEACH, FL 33139 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: ROSS MARCHETTA

05/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TDK-POINTE WEST, LLC  
Address: 4735 MALLARD POND DRIVE  
City-St-Zip: AKRON, OH 44333

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: ROSS MARCHETTA

MGRM

05/31/2012

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