2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060332

Entity Name: BEACH ACQUISITIONS, LLC

FILED Mar 21, 2005 Secretary of State

Date

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

2301 COLLINS AVENUE UNIT 1532 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2301 COLLINS AVENUE UNIT 1532 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, FRANKLIN D 2301 COLLINS AVENUE UNIT 1532 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, FRANKLIN D
 Name:

 Address:
 2301 COLLINS AVENUE, UNIT 1532
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANKLIN DANIEL GONZALEZ MGRM 03/21/2005