

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060332

Entity Name: BEACH ACQUISITIONS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE
UNIT 1532
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
2K
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVENUE
UNIT 1532
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 2K
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:

GONZALEZ, FRANKLIN D
2301 COLLINS AVENUE
UNIT 1532
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, FRANKLIN D
407 LINCOLN ROAD
SUITE 2K
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: FRANKLIN DANIEL GONZALEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, FRANKLIN D
Address: 2301 COLLINS AVENUE, UNIT 1532
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FRANKLIN D
Address: 407 LINCOLN ROAD SUITE 2K
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/28/2006

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